

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349290

Entity Name: BISCAYNE BAY RESTAURANT CORPORATION

Current Principal Place of Business:

8191 E KAISER BLVD
ANAHEIM, CA 92808-2214

Current Mailing Address:

8191 E KAISER BLVD
ANAHEIM, CA 92808-2214

FEI Number: 95-2657658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP, INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PARACORP INCORPORATED

03/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name TALLICHET, CECILIA
Address 8191 E KAISER BLVD
City-State-Zip: ANAHEIM CA 92808

Title ST
Name TALLICHET, CECILIA
Address 8191 E KAISER BLVD
City-State-Zip: ANAHEIM CA 92808

Title PD
Name TALLICHET, JOHN D
Address 8191 E KAISER BLVD
City-State-Zip: ANAHEIM CA 92808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CECLIA TALLICHET

SECRETARY

03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date