2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38352

Entity Name: OCEAN CAFE, CORP.

Current Principal Place of Business:

1001 E ATLANTIC AVE

STE 202

DELRAY BEACH, FL 33483

Current Mailing Address:

1000 MARKET STREET

BLDG 1

PORTSMOUTH, NH 03802 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H 1001 E. ATLANTIC AVE. STE 201 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2018

Secretary of State

CC7631391769

Officer/Director Detail:

Title PST Title \

Name WALSH, MARK Name WALSH MICHAEL

Address 1001 E ATLANTIC AVE STE 202 Address 1001 E ATLANTIC AVE STE 202

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title V Title EVP

Name WALSH, WILLIAM Name ADE, RICHARD

Address 1000 MARKET STREET, SUITE 300 Address 1000 MARKET STREET, SUITE 300

City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

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.

EVP

Electronic Signature of Signing Officer/Director Detail