2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040642

Entity Name: HOOTERS OF SOUTH TAMPA, INC.

Current Principal Place of Business:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

Current Mailing Address:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

FEI Number: 59-3720262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIEFER, NEIL G 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 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 Apr 23, 2019

Secretary of State

0652628672CC

Officer/Director Detail:

Title DVP Title ST

Name DIGIANNANTONIO, GILBERT Name CLARK, BRUCE W

Address 107 HAMPTON ROAD, SUITE 200 Address 2125 PINNACLE CIRCLE SOUTH

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: PALM HARBOR FL 34684

Title D Title I

NameDROSTE, EDWARD CNameJOHNSON, DENNIS DAddress20 MIDWAY ISLANDAddress277 ABERDEEN ST.City-State-Zip:CLEARWATER FL 33767City-State-Zip:DUNEDIN FL 34698

Title DP Title D

Name KIEFER, NEIL G Name MELILLI, SALVATORE J.

Address 107 HAMPTON ROAD, SUITE 200 Address 4076 GARDEN AVENUE

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: WESTERN SPRINGS IL 60558

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.