2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026267

Entity Name: SHORTY'S FRANCHISE CORP.

Current Principal Place of Business:

8100 SW 81ST DRIVE, SUITE 220

MIAMI, FL 33143

Current Mailing Address:

8100 SW 81ST DRIVE, SUITE 220 MIAMI. FL 33143 US

FEI Number: 20-4961794 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, CHRISTOPHER 3773 NE 209 TERR AVENTURA, FL 33180 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: CHRISTOPHER GREENFIELD 04/10/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name MACBROOM, CLIFFORD Name SKORIC, PAUL

Address 8100 SW 81ST DRIVE, SUITE 220 Address 8100 SW 81ST DRIVE, SUITE 220

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title D Title P

Name WALLACE, FREDERICK Name VASTURO, MARK

Address 8100 SW 81ST DRIVE, SUITE 220 Address 8100 SW 81ST DRIVE, SUITE 220

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title ST

Name IGLESIAS, ARTURO

Address 8100 SW 81ST DRIVE, SUITE 220

City-State-Zip: MIAMI FL 33143

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: ARTURO IGLESIAS SECRETARY 04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2023

Secretary of State

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