## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072907

Entity Name: C & H SHAKE SHOP, INC.

**Current Principal Place of Business:** 

101 N MAIN ST

AUBURNDALE, FL 33823

**Current Mailing Address:** 

105 NORTH POINT DR AUBURNDALE, FL 33823 US

FEI Number: 26-3103668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDRA L STEPHENHS, CPA PA 221 MAIN STREET AUBURNDALE, FL 33823 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: SANDRA L STEPHENS 04/12/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title PRESIDENT

NameWHIGHAM, JAMES HNameWHIGHAM, NOMA CAddress470 GULF STREAM DRAddress105 NORTH POINT DRCity-State-Zip:LAKE ALFRED FL 33850City-State-Zip:AUBURNDALE FL 33823

Title SECRETARY

Name WHIGHAM, CAROL A
Address 470 GULF STREAM DR
City-State-Zip: LAKE ALFRED FL 33850

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: NOMA C WHIGHAM

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

04/12/2023

Date

FILED Apr 12, 2023

**Secretary of State** 

5339459410CC

Date