2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028370

Entity Name: BC RESTAURANT GROUP, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR., #123 DAVIE, FL 33328

Current Mailing Address:

10073 NW 19TH STREET CORAL SPRINGS, FL 33071 US

FEI Number: 45-0956542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIAVARI, RICHARD 10073 NW 19TH STREET CORAL SPRINGS, FL 33071 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 Mar 02, 2023

Secretary of State

1545230624CC

Officer/Director Detail:

Title P Title VP

NameCHIAVARI, BRETTNameCHIAVARI, RICHARDAddress10073 NW 19TH STREETAddress10073 NW 19TH STREETCity-State-Zip:CORAL SPRINGS FL 33071City-State-Zip:CORAL SPRINGS FL 33071

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: BRETT CHIAVARI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/02/2023

Date