

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000081761

Entity Name: 5:01 FRIDAY'S, INC.

Current Principal Place of Business:

904 NW 6TH STREET

4

FORT LAUDERDALE, FL 33311

Current Mailing Address:

900 RIVER REACH DR

501

FORT LAUDERDALE, FL 33315

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEMP, RODERICK C

900 RIVER REACH DR

501

FORT LAUDERDALE, FL 33315 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

Officer/Director Detail :

Title D

Name FREEMAN, MARIA C

Address 904 NW 6TH STREET #4

City-State-Zip: FORT LAUDERDALE FL 33311

Title D

Name KEMP, RODERICK

Address 904 NW 6TH STREET #4

City-State-Zip: FORT LAUDERDALE FL 33311

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: RODERICK C KEMP

OFFICER

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date