2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092283

Entity Name: 35TH STREET GRILL INC.

Current Principal Place of Business:

3466 S. ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address:

PO BOX 562

COCOA, FL 32923

FEI Number: 46-4439375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EATON, CHARLES D 3466 S. ATLANTIC AVE. COCOA BEACH, FL 32931 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 21, 2015

Secretary of State

CC6106469312

Officer/Director Detail:

Title PSDV Title

Name EATON, CHARLES D Name EATON, CHARLES D

Address PO BOX 562 Address PO BOX 562

City-State-Zip: COCOA FL 32923 City-State-Zip: COCOA FL 32923

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: CHARLES D. EATON

PRES

04/21/2015 Date