2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000102498

Entity Name: SIMPLE MEXICAN GRILL, INC.

Current Principal Place of Business:

11235 US 301 PARRISH. FL 34219

Current Mailing Address:

PO BOX 1918

HAMPTON, GA 30228 US

FEI Number: 81-0978994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDERO, JOSE O JR 14909 OLD TOM MORRIS CT TAMPA, FL 33626 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 10, 2024

Secretary of State

0417973840CC

Officer/Director Detail:

Title P Title VP

Name CORDERO, JOSE O JR Name CORDERO, EDGAR

Address 14909 OLD TOM MORRIS CT Address 4122 DEEP CREEK TERRACE

City-State-Zip: TAMPA FL 33626 City-State-Zip: PARRISH FL 34219

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: JOSE CORDERO