Entity Name: FALCONE'S AUTHENTIC NEW YORK CHEESECAKES INCORPORATED

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

11770 METRO PARKWAY FORT MYERS, FL 33966

Current Mailing Address:

3223 SW15TH PL CAPE CORAL, FL 33914 US

DOCUMENT# P16000045908

FEI Number: 81-2672157

Name and Address of Current Registered Agent:

FALCONE, NEIL A SR 3223 SW 15TH PL CAPE CORAL, FL 33914 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

Officer/Director Detail :

TitleOWNERNameFALCONE, NEIL A SR.Address3223 SW 15TH PLCity-State-Zip:CAPE CORAL FL 33914

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.

OWNER

SIGNATURE: NEIL FAL	CONE SR.
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Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2019 Secretary of State 1512335484CC

Certificate of Status Desired: No

Date

04/30/2019 Date