2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000040731

Entity Name: SHAMY'S RIB AND CHICKEN SHACK, INC.

Current Principal Place of Business:

1311 AVENUE D FORT PIERCE, FL 34950

Current Mailing Address:

3505 SALLIE CHUPCO TOMMIE WAY FORT PIERCE, FL 34945

FEI Number: 82-1471528

Name and Address of Current Registered Agent:

JOSEPH D. MILLER, JR. & COMPANY, PA, CERTI 443 EAST PASADENA AVENUE CLEWISTON, FL 33440 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 :

Title	P	Title	VP
Name	TOMMIE, SHAMY SR.	Name	GHENT, ANGEL
Address	3505 SALLIE CHUPCO TOMMIE WAY	Address	3505 SALLIE CHUPCO TOMMIE WAY
City-State-Zip:	FORT PIERCE FL 34945	City-State-Zip:	FORT PIERCE FL 34945

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: SHAMY TOMMIE, SR.

PRESIDENT

03/08/2018 Date

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: No