2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000033012

Entity Name: TRIPLE A RESTAURANT GROUP, INC.

Current Principal Place of Business:

6975 A1A SOUTH #4, 5 & 6

ST AUGUSTINE, FL 32080

Current Mailing Address:

6730 VERONICA CT

ST AUGUSTINE, FL 32086

FEI Number: 83-2795207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE REVENUE PLACE 3450 NORTHLAKE BLVD SUITE 209 PALM BEACH GARDENS, FL 33403 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: DAVE 04/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title CFO

NameARENBURG, WILLIAM LNameARENBURG, WILLIAM LAddress6730 VERONICA CTAddress6730 VERONICA CT

City-State-Zip: ST AUGUSTINE FL 32086 City-State-Zip: ST AUGUSTINE FL 32086

Title SEC

Name ARENBURG, WILLIAM L Address 6730 VERONICA CT

City-State-Zip: ST AUGUSTINE FL 32086

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.

FILED Apr 28, 2021

Secretary of State

4651517228CC