2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000047666

Entity Name: CHUBBY'S CHICKEN FINGERS, INC.

Current Principal Place of Business:

1310 GOLF TERRACE DRIVE TALLAHSSEE. FL 32301

Current Mailing Address:

1310 GOLF TERRACE DRIVE TALLAHSSEE, FL 32301

FEI Number: 84-2360246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, WALLACE 1310 GOLF TERRACE DRIVE TALLAHSSEE, FL 32301 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 19, 2024

Secretary of State

1930286365CC

Officer/Director Detail:

Title P,D Title VP

NameROSE, WALLACENameNIX, ROBERT GORDON IIIAddress1310 GOLF TERRACE DRIVEAddress1563 CAPITAL CIRCLE SE #127City-State-Zip:TALLAHSSEE FL 32301City-State-Zip:TALLAHASSEE FL 32301

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT G NIX III

VICE PRESIDENT 03/19/2024

Date