2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075336

Entity Name: ISLAMORADA RESTAURANT AND BAKERY, INC.

Feb 01, 2016 Secretary of State CC3300553514

FILED

Current Principal Place of Business:

81620 OVERSEAS HWY ISLAMORADA. FL 33036

Current Mailing Address:

PO BOX 147

ISLAMORADA. FL 33036 US

FEI Number: 65-0626104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERTEL, DOROTHY J 136 SEASHORE DRIVE ISLAMORADA, FL 33036 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

Officer/Director Detail:

Title P Title VPS

NameHERTEL, GEORGE DNameHERTEL, DOROTHY JAddress136 SEASHORE DRAddress136 SEASHORE DRCity-State-Zip:ISLAMORADA FL 33036City-State-Zip:ISLAMORADA FL 33036

Title AUTHORIZED REPRESENTATIVE

Name KLEIN, KELLY ANN

Address PO BOX 147

City-State-Zip: ISLAMORADA FL 33036

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: DOROTHY J HERTEL

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02/01/2016