2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070631

Entity Name: PORT ORANGE STEAKHOUSE, INC.

Current Principal Place of Business:

6462 CENTRAL AVENUE ST. PETERSBURG. FL 33707

Current Mailing Address:

6462 CENTRAL AVENUE ST. PETERSBURG, FL 33707

FEI Number: 59-3465414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALONEY, JOHN L 3862 CENTRAL AVENUE SAINT PETERSBURG, FL 33713 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 Apr 22, 2014

Secretary of State

CC6012149521

Officer/Director Detail:

Title D Title VICE

NameSUTTON, ROBERTNameSCHALER, MICHAELAddress6462 CENTRAL AVENUEAddress6228 CRANBERRY DRIVECity-State-Zip:ST. PETERSBURG FL 33707City-State-Zip:PORT ORANGE FL 32127

Title SEC

Name SUTTON, SAMUEL R

Address 1725 UNIVERSITY DRIVE #420 City-State-Zip: CORAL SPRINGS FL 33071

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: ROBERT SUTTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2014

Date