

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 21, 2016
Secretary of State
CC9927301153**

Entity Name: NEW SMYRNA STEAKHOUSE, INC.

Current Principal Place of Business:

7201 1ST AVENUE SOUTH
SAINT PETERSBURG, FL 33707

Current Mailing Address:

7201 1ST AVENUE SOUTH
SAINT PETERSBURG, FL 33707 US

FEI Number: 59-3594495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALONEY, JOHN L
3862 CENTRAL AVENUE
SAINT PETERSBURG, FL 33711 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 PRESIDENT
Name SUTTON, ROBERT
Address 7201 1ST AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33707

Title VP
Name SCHALER, MICHAEL VICE PR
Address 6228 CRANBERRY DRIVE
City-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

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date