2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000227996

Entity Name: GIGI'S HAWAIIAN PLATE LUNCH, LLC

Current Principal Place of Business:

206 WESTMORELAND CT. SARASOTA, FL 34243

Current Mailing Address:

206 WESTMORELAND CT. SARASOTA, FL 34243 US

FEI Number: 81-4737366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOONTZ, JO ANN M 1613 FRUITVILLE RD. SARASOTA, FL 34236 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 21, 2017

Secretary of State

CC6938782617

Authorized Person(s) Detail:

Title AMBR Title

Name SIMPSON, GENEVIEVE Name SIMPSON, ANDREW

Address 1350 MAIN STREET, #1408 Address 1350 MAIN STREET, #1408

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

Title AMBR

Name FLAKUS, ANTHONY

Address 1350 MAIN STREET, #1408

City-State-Zip: SARASOTA FL 34236

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW SIMPSON

AUTHORIZED MEMBER

AMBR

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date