

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003281

Entity Name: CHEESEBURGER KEY WEST, INC.

Current Principal Place of Business:

73875 HIGHWAY 70
PORTOLA, CA 96122

Current Mailing Address:

73875 HIGHWAY 70
PORTOLA, CA 96122

FEI Number: 20-2714598

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, 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: LETICIA BURLESON, ASSISTANT SECRETARY

03/03/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name GARTNER, LAREN M
Address 73875 HIGHWAY 70
City-State-Zip: PORTOLA CA 96122

Title SD
Name BAYLIFF, EDNA M
Address 73875 HIGHWAY 70
City-State-Zip: PORTOLA CA 96122

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: EDNA BAYLIFF

SECRETARY

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date