

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002113

Entity Name: CENTER CUT HOSPITALITY, INC.

Current Principal Place of Business:

2900 RANCH TRAIL
ATTN: LEGAL/LICENSING
IRVING, TX 75063

Current Mailing Address:

2900 RANCH TRAIL
ATTN: LEGAL/LICENSING
IRVING, TX 75063 US

FEI Number: 48-1109495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDESN, FL 33410 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, MANAGER
Name ABDALLAH , NORMAN J.
Address 2900 RANCH TRAIL
City-State-Zip: IRVING TX 75063

Title SECRETARY
Name MARTENS, WILLIAM S III
Address 2900 RANCH TRAIL
City-State-Zip: IRVING TX 75063

Title TREASURER
Name PENNISON, THOMAS J JR.
Address 2900 RANCH TRAIL
City-State-Zip: IRVING TX 75063

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: NORMAN J. ABDALLAH

PRESIDENT, DIANE 04/17/2018
CHICHESTER, ATTORNEY-
IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date