

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003542

**Entity Name:** THE MACKNIGHT FOOD GROUP, INC.

**Current Principal Place of Business:**

550 NE 185TH STREET  
MIAMI, FL 33179

**Current Mailing Address:**

550 NE 185TH STREET  
MIAMI, FL 33179

**FEI Number:** 20-1039227

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSE, STEPHEN  
550 NE 185TH STREET  
MIAMI, FL 33179 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, DIRECTOR, VP,  
                    TREASURER  
Name            BROWN, JONATHAN  
Address        550 NE 185TH STREET  
City-State-Zip: MIAMI FL 33179

Title            SECRETARY  
Name            ROSE, STEPHEN  
Address        550 NE 185TH STREET  
City-State-Zip: MIAMI FL 33179

*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:** STEPHEN ROSE

**SECRETARY**

**01/17/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date