

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001478

Entity Name: FLATOUT FLATBREAD, INC.**Current Principal Place of Business:**37 W. BROAD ST.
COLUMBUS, OH 43215**Current Mailing Address:**37 W. BROAD ST.
COLUMBUS, OH 43215**FEI Number:** 27-1430026**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR	Title	SECRETARY, DIRECTOR
Name	GERLACH, JOHN	Name	SEGAL, DAVID
Address	37 WEST BROAD ST.	Address	37 WEST BROAD ST.
City-State-Zip:	COLUMBUS OH 43215	City-State-Zip:	COLUMBUS OH 43215
Title	PRESIDENT, DIRECTOR	Title	COMPTROLLER
Name	ROSA, BRUCE	Name	EVANS, STEPHEN
Address	1105 SCHROCK RD.	Address	1105 SCHROCK RD.
City-State-Zip:	COLUMBUS OH 43229	City-State-Zip:	COLUMBUS OH 43229

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 EVANS

COMPTROLLER

04/04/2016

Electronic Signature of Signing Officer/Director Detail_____
Date