2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004616

Entity Name: MITCHELL'S EATERIES, INC.

Current Principal Place of Business:

1510 WEST LOOP SOUTH HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH HOUSTON, TX 77027 US

FEI Number: 37-1768398

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

Officer/Director Detail :

Title	C/VP	Title	VP
Name	SCHEINTHAL, STEVEN L	Name	LIEM, RICHARD H
Address	1510 WEST LOOP SOUTH	Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027	City-State-Zip:	HOUSTON TX 77027
Title	PRESIDENT		
Title Name	PRESIDENT FERTITTA, TILMAN J.		

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: STEVEN L SCHEINTHAL

SECRETARY

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2022 Secretary of State 9168765764CC

Certificate of Status Desired: No

Date

Date