

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005250

Entity Name: FIC RESTAURANTS, INC.

Current Principal Place of Business:

1855 BOSTON ROAD
SUITE 200
WILBRAHAM, MA 01095

Current Mailing Address:

1855 BOSTON ROAD
SUITE 200
WILBRAHAM, MA 01095 US

FEI Number: 46-3931388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CEO, PRESIDENT, DIRECTOR

Name MAGUIRE, JOHN M

Address 1855 BOSTON ROAD
SUITE 200

City-State-Zip: WILBRAHAM MA 01095

Title CFO, TREASURER, SECRETARY

Name SCHWENDENMANN, T.TODD

Address 1855 BOSTON ROAD
SUITE 200

City-State-Zip: WILBRAHAM MA 01095

Title DIRECTOR

Name ROACH, DONALD V

Address 5200 TOWN CENTER CIRCLE STE 600

City-State-Zip: BOCA RATON FL 33486

Title ASST. SECRETARY

Name LENNICK, CONNIE

Address 1855 BOSTON ROAD
SUITE 200

City-State-Zip: WILBRAHAM MA 01095

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: T. TODD SCHWENDENMANN

**CFO, TREASURER AND
SECRETARY**

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date