

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002084

Entity Name: MORTON'S OF CHICAGO FLORIDA HOLDING, INC.

Current Principal Place of Business:

1510 W LOOP SOUTH
HOUSTON, TX 77027

Current Mailing Address:

1510 W LOOP SOUTH
HOUSTON, TX 77027 US

FEI Number: 38-3725075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 DVPS
Name SCHEINTHAL, STEVEN L
Address 1510 W LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title P
Name FERTITRA, TILMAN J
Address 1510 W LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title VPT
Name LIEM, RICHARD H
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

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

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date