

6/14/24, 1:25 PM

2024/06/14 13:29:32 4 75

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000208438 3)))



H240002084383ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387

Phone : (813)229-7600

Fax Number : (813)229-1660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2024 JUN 14 AM 11:08

FILED

MERGER OR SHARE EXCHANGE

The Melting Pot Restaurants, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

2024/06/14 13:29:32 5 /5

H24000208438

ARTICLES OF MERGER

Front Burner Brands, Inc.,
a Florida corporation
into
The Melting Pot Restaurants, Inc.,
a Florida corporation

POB - 25024
H16372

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to Section 607.1105, Florida Statutes.

FIRST: The surviving corporation (the "Surviving Corporation") is The Melting Pot Restaurants, Inc., a Florida corporation, whose principal business address is 7886 Woodland Center Blvd., Tampa, FL 33614. The Surviving Corporation's Florida filing number is H16372.

SECOND: The merging corporation (the "Merging Corporation") is Front Burner Brands, Inc., a Florida corporation, whose principal business address is 7886 Woodland Center Blvd., Tampa, FL 33614. The Merging Corporation's Florida filing number is P00000025024.

THIRD: The merger shall become effective upon the filing of these Articles of Merger with the Florida Department of State.

FOURTH: The plan of merger attached hereto ("Plan of Merger") was adopted by the Board of Directors and the shareholders of the Surviving Corporation on June 12, 2024.

FIFTH: The Plan of Merger was adopted by the Board of Directors and shareholders of the Merging Corporation on June 12, 2024.

IN WITNESS WHEREOF, the undersigned Merging Corporation and Surviving Corporation have caused these Articles of Merger to be executed in their respective corporate name as of June 12, 2024.

SURVIVING CORPORATION:

The Melting Pot Restaurants, Inc.,
a Florida corporation

By: [Signature]
Scott Pierce, CFO

MERGING CORPORATION:

Front Burner Brands, Inc.,
a Florida corporation

By: [Signature]
Scott Pierce, CFO