2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375905

Entity Name: CAPTAIN'S TAVERN RESTAURANTS, INC.

Current Principal Place of Business:

9625 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

Current Mailing Address:

9625 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

FEI Number: 59-1386284

Name and Address of Current Registered Agent:

BOWERS, MAUDLYN PALOMINO C/O CAPTAIN'S TAVERN RESTAURANT 9625 S DIXIE HIGHWAY MIAMI, FL 33156 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: MAUDLYN PALOMINO BOWERS

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSNamePALOMINO BOWERS, MAUDLYNAddress9625 S DIXIE HIGHWAYCity-State-Zip:MIAMI FL 33156

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.

PRESIDENT

SIGNATURE: MAUDLYN PALOMINO BOWERS

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2023 Secretary of State 7136690858CC

Certificate of Status Desired: No

01/31/2023

Date

01/31/2023 Date