2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79599

Entity Name: GEORGE'S KITCHEN, INC.

Current Principal Place of Business:

105 LAKE EMERALD DRIVE

#702

OAKLAND PARK, FL 33309

Current Mailing Address:

105 LAKE EMERALD DRIVE #702

OAKLAND PARK, FL 33309 US

FEI Number: 59-2447763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLEGEL LIVINGSTON, LLC 100 W. CYPRESS CREEK ROAD #910

FT. LAUDERDALE, FL 33309 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: PAUL SCHLEGEL 01/29/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

JANA CIBOROSKI, P.R. Name 105 LAKE EMERALD DRIVE Address

#702

SIGNATURE: JANA CIBOROSKI

City-State-Zip: OAKLAND PARK FL 33309

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.

DP

Electronic Signature of Signing Officer/Director Detail

FILED Jan 29, 2024

Secretary of State

4411422683CC

Date

01/29/2024