2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00687

Entity Name: GLG RESTAURANTS, INC.

Current Principal Place of Business:

2424 N UNIVERSITY MEGAUPLOAD

PEMBROKE PINES, FL 33024

Current Mailing Address:

2424 N UNIVERSITY

PEMBROKE PINES, FL 33024 US

FEI Number: 65-0011960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANGELOSI, KAREN 7150 SW 178 AVE SW RANCHES, FL 33331 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

FILED May 23, 2023

Secretary of State

4019388340CC

Officer/Director Detail:

Title P Title V

NameCANGELOSI, ORAZIONameCANGELOSI, KARENAddress11620 NW 42 STRAddress7150 SW 178 AVE

City-State-Zip: SUNRISE FL City-State-Zip: SW RANCHES FL 33331

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.