2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29615

Entity Name: 1601 RESTAURANT, INC.

Current Principal Place of Business:

1601 EAST ATLANTIC BOULEVARD POMPANO BEACH. FL 33060

Current Mailing Address:

1601 EAST ATLANTIC BOULEVARD POMPANO BEACH, FL 33060

FEI Number: 65-0166921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, JOHN 1601 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33060 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 Mar 15, 2021

Secretary of State

3381293618CC

Officer/Director Detail:

Title VST Title PD

Name SILVERMAN, MICHELE Name GENTILE, CIRO

Address 19 TWISTED CAY LANE Address 7190 MONTRICO DRIVE

City-State-Zip: HILTON HEAD SC 29926 City-State-Zip: BOCA RATON FL 33433

Title SECRETARY
Name GENTILE, JOHN

Address 4101 NE 23 TERRACE

City-State-Zip: LIGHTHOUSE POINT FL 33064

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: CIRO GENTILE

PRESIDENT

03/15/2021