2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076450

Entity Name: NAPLES RESTAURANT GROUP, INC.

Current Principal Place of Business:

821 5TH AVE SOUTH NAPLES. FL 34102

Current Mailing Address:

821 5TH AVE SOUTH NAPLES, FL 34102

FEI Number: 42-1543422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARK F. OATES, P.A. 5515 BRYSON DRIVE NAPLES, FL 34109 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 Jun 29, 2020

Secretary of State

4005767906CC

Officer/Director Detail:

Title PS Title VPT

Name HOUSMAN, JESSE S Name O'DELL, SHANE

Address 5255 CORAL WOOD DR Address 9910 CORSO BELLO DRIVE

City-State-Zip: NAPLES FL 34119 City-State-Zip: NAPLES FL 34113

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.

Electronic Signature of Signing Officer/Director Detail