2024 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:

JBL FINANCIAL SERVICES 3033 RIVIERA DRIVE SUITE 107 NAPLES, FL 34103 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: LORRAINE BADESSA 04/04/2024

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2024

Secretary of State

0144057415CC

Officer/Director Detail:

Title PS Title VPT

Name HOUSMAN, JESSE S Name O'DELL, SHANE

Address 5255 CORAL WOOD DR Address 8785 SANTO DOMINGO DRIVE

City-State-Zip: NAPLES FL 34119 City-State-Zip: NAPLES FL 34112

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: SHANE O'DELL VICE PRESIDENT 04/04/2024