

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000119137

**Entity Name:** MCK RESTAURANTS INC.

**Current Principal Place of Business:**

2002 EAST SAMPLE ROAD  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

3011 NE 34TH STREET  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 55-0806999

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MCLAUGHLIN, JANE G  
3011 NE 34TH STREET  
LIGHTHOUSE POINT, FL 33064 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

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER,  
                     SECRETARY  
Name            MCLAUGHLIN, JANE G  
Address        3011 NE 34ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title            ASST. TREASURER  
Name            MCLAUGHLIN, CHARLES E  
Address        3011 NE 34 ST  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title            VP  
Name            MCLAUGHLIN, CHARLES J  
Address        1514 SE 5TH PLACE  
City-State-Zip: DEERFIELD BEACH FL 33441

*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:** JANE G MCLAUGHLIN

**PRES**

**01/21/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date