

2014 FLORIDA PROFIT CORPORATION AMENDED 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

PST

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date