2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161352

Entity Name: HOOTERS OF MELROSE PARK, INC.

Current Principal Place of Business:

107 HAMPTON ROAD SUITE 200

CLEARWATER, FL 33759

Current Mailing Address:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

FEI Number: 54-2194371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIEFER, NEIL G 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 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 May 12, 2021

Secretary of State

3256703848CC

Officer/Director Detail:

Title DP Title ST

Name KIEFER, NEIL G Name CLARK, BRUCE W

Address 107 HAMPTON ROAD, SUITE 200 Address 2125 PINNACLE CIRCLE SOUTH

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: PALM HARBOR FL 34684

Title DVP Title D

NameDI GIANNANTONIO, GILBERTNameDROSTE, EDWARD CAddress107 HAMPTON ROAD, SUITE 200Address20 MIDWAY LANE

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33767

Title D Title D

Name JOHNSON, DENNIS Name MELILLI, SALVATORE J.
Address 277 ABERDEEN STREET Address 4076 GARDEN AVENUE

City-State-Zip: DUNEDIN FL 34698 City-State-Zip: WESTERN SPRINGS IL 60558

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: NEIL G. KIEFER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/12/2021