2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128371

Entity Name: MONKEY GRILL, INC.

Current Principal Place of Business:

1428 LAFAYETTE STREET CAPE CORAL, FL 33904

Current Mailing Address:

1428 LAFAYETTE STREET CAPE CORAL, FL 33904

FEI Number: 20-5677993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE LEGAL SOLUTIONS 12670 NEW BRITTANY BLVD, SUITE 101 FORT MYERS, FL 33907 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: STEPHEN N. MCGUIRE II 02/22/2023

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2023

Secretary of State

0135961482CC

Officer/Director Detail:

Title DPST Title VP

NameGARCIA, CLAUDIANameRINCON, JUAN MANUELAddress1428 LAFAYETTE STREETAddress1428 LAFAYETTE STREETCity-State-Zip:CAPE CORAL FL 33904City-State-Zip:CAPE CORAL FL 33904

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.

DPST

SIGNATURE: CLAUDIA GARCIA

Electronic Signature of Signing Officer/Director Detail

02/22/2023 Date