2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073874

Entity Name: JACK & BERNIE'S, INC.

Current Principal Place of Business:

501 MIRASOL CIRCLE SUITE 116 CELEBRATION, FL 34747

Current Mailing Address:

501 MIRASOL CIRCLE SUITE 116 CELEBRATION, FL 34747 US

FEI Number: 27-3323998

Name and Address of Current Registered Agent:

WHOOLEY, JOHN 501 MIRASOL CIRCLE SUITE 116 CELEBRATION, FL 34747 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

Officer/Director Detail :

TitlePTSDNameWHOOLEY, JOHNAddress501 MIRASOL CIRCLE, SUITE 116City-State-Zip:CELEBRATION FL 34747

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.

OWNER

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2019 Secretary of State 4702868422CC

Certificate of Status Desired: No

Date

02/12/2019 Date