2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079905

Entity Name: SHRIMP SHACK SEAFOOD KITCHEN II, INC.

Current Principal Place of Business:

646 BLANDING BLVD ORANGE PARK, FL 32073

Current Mailing Address:

646 BLANDING BLVD ORANGE PARK. FL 32073 US

FEI Number: 45-3251364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABOSINI, NADER E 594 ABERDEEN CT. ORANGE PARK, FL 32073 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 Jan 19, 2021

Secretary of State

2004040512CC

Officer/Director Detail:

Title VP Title

NameABOSINI, FADI ENameABOSINI, NADER EAddress646 BLANDING BLVDAddress594 ABERDEEN CT

City-State-Zip: ORANGE PARK FL 32073 City-State-Zip: ORANGE PARK FL 32073

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: ABOSINI, NADER E

PRESIDENT

01/19/2021 Date