

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079905

Entity Name: SHRIMP SHACK SEAFOOD KITCHENS 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
717 BALMORAL LANE,
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

Officer/Director Detail :

Title P
Name ABOSINI, FADI E
Address 646 BLANDING BLVD
City-State-Zip: ORANGE PARK FL 32073

Title VP
Name ABOSINI, NADER E
Address 717 BALMORAL LANE
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: NADER E ABOSINI

VICE PRESIDENT

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date