

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000085211

**Entity Name:** EARL'S RESTAURANT (DADELAND) INC.

**Current Principal Place of Business:**

425 CARRALL STREET, SUITE 200  
VANCOUVER, BC V6B 6E3

**Current Mailing Address:**

425 CARRALL STREET, SUITE 200  
VANCOUVER, BC V6B 6E3 CA

**FEI Number:** 46-2241541

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRESIDENT, DIRECTOR  
Name            FULLER, STANLEY E  
Address        425 CARRALL STREET, SUITE 200  
City-State-Zip: VANCOUVER BC V6B6E3

Title            S  
Name            HUMPHREY, CATHY  
Address        425 CARRALL STREET, SUITE 200  
City-State-Zip: VANCOUVER V6B 6E3

*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:** CATHY HUMPHREY

**SECRETARY**

**01/25/2016**

Electronic Signature of Signing Officer/Director Detail

Date