

2015 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

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date