2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000085211

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

Current Principal Place of Business:

#200 - 425 CARRALL ST. VANCOUVER. BC V6B 6E3

Current Mailing Address:

#200 - 425 CARRALL ST. VANCOUVER. BC V6B 6E3 CA

FEI Number: 46-2241541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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 Apr 28, 2021

Secretary of State

3613662287CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, SECRETARY

Name FULLER, STANLEY

Address #200 - 425 CARRALL ST.

City-State-Zip: VANCOUVER BC 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STANLEY FULLER

PRESIDENT

04/28/2021

Date