2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030538

Entity Name: PARADISE GRILLS INTERNATIONAL, INC.

FILED Feb 07, 2024 Secretary of State 2925060852CC

Current Principal Place of Business:

640 OCOEE BUSINESS PARKWAY

SUITE 80

OCOEE, FL 34761

Current Mailing Address:

640 OCOEE BUSINESS PARKWAY

SUITE 80

OCOEE, FL 34761 US

FEI Number: 46-2489504 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MITCHELL, RICK ESQ. GRAYROBINSON, P.A. 301 E. PINE ST. STE. 1400 ORLANDO, FL 32801 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: RICK MITCHELL 02/07/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CEO, SECRETARY, Title PRESIDENT

TREASURER Name HOLLEY, SHANE

Name BASKETT, RAY G. Address 640 OCOEE BUSINESS PARKWAY

640 OCOEE BUSINESS PKWY
SUITE 80
SUITE 80

City-State-Zip: OCOEE FL 34761

Title COO

Address

Name BROWN, LARRY

Address 640 OCOEE BUSINESS PARKWAY

SUITE 80

City-State-Zip: OCOEE FL 34761

SIGNATURE: SHANE HOLLEY

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.