2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000041335

Entity Name: HOOTERS OF COUNTRYSIDE, INC.

Current Principal Place of Business:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

Current Mailing Address:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

FEI Number: 46-2751965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIEFER, NEIL G 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 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 May 12, 2021

Secretary of State

3132253233CC

Officer/Director Detail:

Title PD Title VPD

NameKIEFER, NEIL GNameDIGIANNANTONIO, GILBERTAddress107 HAMPTON ROAD, SUITE 200Address107 HAMPTON ROAD, SUITE 200

City-State-Zip: CLEARWATER FL 33759 City-State-Zip: CLEARWATER FL 33759

Title ST Title D

NameCLARK, BRUCE WNameDROSTE, EDWARD CAddress2125 PINNACLE CIRCLE SOUTHAddress20 MIDWAY ISLANDCity-State-Zip:PALM HARBOR FL 34684City-State-Zip:CLEARWATER FL 33767

Title D Title D

Name JOHNSON, DENNIS Name MELILLI, SALVATORE J.
Address 277 ABERDEEN STREET Address 4076 GARDEN AVENUE

City-State-Zip: DUNEDIN FL 34698 City-State-Zip: WESTERN SPRINGS IL 60558

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.