2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000043922

Entity Name: MARCO'S CRAB SHACK # 2, INC.

Current Principal Place of Business:

711 NORTH PINE HILLS ROAD ORLANDO, FL 32808

Current Mailing Address:

1800 SLOUGH CT OCOEE, FL 34761 US

FEI Number: 46-2296556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GABRANY, AFSANEH 1800 SLOUGH CT OCOEE, FL 34761 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 27, 2021

Secretary of State

4554082371CC

Officer/Director Detail:

TitleVP, SECRETARYTitlePRESIDENT, TREASURERNameGABRANY, AFSANEHNameGABRANY, BEHROOZAddress1800 SLOUGH CTAddress1800 SLOUGH CTCity-State-Zip:OCOEE FL 34761City-State-Zip:OCOEE FL 34761

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: GABRANY, AFSANEH

VΡ

04/27/2021