

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000062342

**Entity Name:** BURGER MAC, INC.

**Current Principal Place of Business:**

3115 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33433

**Current Mailing Address:**

3115 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33433 US

**FEI Number:** 90-1006313

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MCCAULEY, MARK  
3115 SOUTH FEDERAL HWY  
DELRAY BEACH, FL 33433 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 P  
Name MCCAULEY, MARK  
Address 3115 SOUTH FEDERAL HWY  
City-State-Zip: DELRAY BEACH FL 33433

Title VP  
Name MCCAULEY, MICHELE  
Address 3115 SOUTH FEDERAL HWY  
City-State-Zip: DELRAY BEACH FL 33433

*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:** MICHELE AND MARK MCCAULEY

VP

02/12/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date