2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000101808

Entity Name: SIENA BISTRO HOLDING, INC.

Current Principal Place of Business:

7995 MAHOGANY RUN LANE NAPLES. FL 34113

Current Mailing Address:

7995 MAHOGANY RUN LANE NAPLES, FL 34113

FEI Number: 27-3705414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 Mar 29, 2022

Secretary of State

8379173075CC

Officer/Director Detail:

Title D

Name BOFF, JOSEPH D

Address 7995 MAHOGANY RUN LANE

City-State-Zip: NAPLES FL 34113

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: JOSEPH BOFF