

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084802

Entity Name: EARL'S RESTAURANT (MILLENIA,FL) INC.

Current Principal Place of Business:

425 CARRALL STREET SUITE 200
VANCOUVER, BRITISH COLUMBIA 66300

Current Mailing Address:

425 CARRALL STREET SUITE 200
VANCOUVER, BRITISH COLUMBIA 66300 CA

FEI Number: 47-2957570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name FULLER, STAN
Address 425 CARRALL STREET SUITE 200
City-State-Zip: VANCOUVER BRITISH COLUMBIA
66300

Title SECRETARY
Name HUMPHREY, CATHERINE
Address 425 CARRALL STREET SUITE 200
City-State-Zip: VANCOUVER BRITISH COLUMBIA
66300

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: CATHERINE HUMPHREY

SECRETARY

04/11/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date