

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000022554

Entity Name: THE TACO SHACK INC

Current Principal Place of Business:

642 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168-6466

Current Mailing Address:

2351 EVERGREEN DR
EDGEWATER, FL 32141-5120 US

FEI Number: 47-3342268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLON, MICHAEL J
2351 EVERGREEN DR
EDGEWATER, FL 32141-5120 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,S
Name COLON, MICHAEL J
Address 2351 EVERGREEN DR
City-State-Zip: EDGEWATER FL 32141-5120

Title VP,T
Name COLON, EMILY E
Address 2351 EVERGREEN DR
City-State-Zip: EDGEWATER FL 32141-5120

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: EMILY COLON

VP

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date