

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000064349

**Entity Name:** NAKED BONES BBQ & SEAFOOD, INC.

**Current Principal Place of Business:**

140 S. UNIVERSITY DRIVE  
SUITE E  
PLANTATION, FL 33324

**Current Mailing Address:**

140 S. UNIVERSITY DRIVE  
SUITE E  
PLANTATION, FL 33324 US

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

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

FORNARO, MATTHEW  
11555 HERON BAY BLVD  
STE 200  
CORAL SPRINGS, FL 33076 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 HALL, KELVIN  
Address 140 S. UNIVERSITY DRIVE, SUITE E  
City-State-Zip: PLANTATION FL 33324

Title VP  
Name JOHNSON, WILLIAM  
Address 140 S. UNIVERSITY DRIVE, SUITE E  
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR  
Name JNH FAMILY LLC  
Address 140 S. UNIVERSITY DRIVE, SUITE E  
City-State-Zip: PLANTATION FL 33324

Title SECRETARY  
Name SHELL, KENNY L  
Address 140 S. UNIVERSITY DRIVE  
SUITE E  
City-State-Zip: PLANTATION FL 33324

*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: ERIC L HAYNES**

**DIRECTOR**

**04/30/2021**

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

\_\_\_\_\_  
Date