

2023 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 CHAIRMAN
Name HAYNES, ERIC L
Address 140 S. UNIVERSITY DRIVE, SUITE E
City-State-Zip: PLANTATION FL 33324

Title VP
Name HALL, KELVIN
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 HAYNES, ERIC L
Address 140 S. UNIVERSITY DRIVE
SUITE E
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name SCHUMER CAPITAL CORP
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

MGR

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date