2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000070746

Entity Name: DUKE RESTAURANTS INCORPORATED

Current Principal Place of Business:

5001 SW ORCHID BAY DRIVE PALM CITY, FL 34990

Current Mailing Address:

5001 SW ORCHID BAY DRIVE PALM CITY, FL 34990 US

FEI Number: 82-2167805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUKE, DEREK L JR. 5001 SW ORCHID BAY DRIVE PALM CITY, FL 34990 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: DEREK LEE DUKE JR. 04/08/2019

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2019

Secretary of State

9688672892CC

Officer/Director Detail:

Title PDT Title ST

Name DUKE, DEREK L JR. Name DUKE, LAURA

Address 5001 SW ORCHID BAY DRIVE Address 5001 SW ORCHID BAY DRIVE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DEREK LEE DUKE JR

PRESIDENT

04/08/2019

Date