2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000101444

Entity Name: FLAPJACK RESTAURANT GROUP INC

Current Principal Place of Business:

165 N YONGE STREET ORMOND BEACH, FL 32174

Current Mailing Address:

165 N YONGE STREET

ORMOND BEACH. FL 32174 US

FEI Number: 82-3756581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACALUSO, JOHN 165 N YONGE STREET ORMOND BEACH, FL 32174 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: JOHN MACALUSO 04/30/2021

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2021

Secretary of State

6375589133CC

Officer/Director Detail:

SIGNATURE: JEFF AGENT

Title P Title VP

NameAGENT, JEFFNameMACALUSO, JOHNAddress165 N YONGE STREETAddress165 N YONGE STREET

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

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

PRESIDENT 04/30/2021

Date