2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000002094

Entity Name: MR MACK ISLAND GRILL INC

Current Principal Place of Business:

2400 OKEECHOBEE BLVD WEST PALM BEACH. FL 33409

Current Mailing Address:

2400 OKEECHOBEE BLVD WEST PALM BEACH. FL 33409 US

FEI Number: 82-3974075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENZIE, CRAIG P 2303 N CONGRESS AVE APT 38 BOYNTON BEACH, FL 33426 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

FILED Mar 11, 2019

Secretary of State

7008267914CC

Officer/Director Detail:

Title P Title VP

NameMCKENZIE, CRAIGNameDAVIS MCKENZIE, KHADEJAH VPAddress2303 N CONGRESS AVE APT 38Address2303 N CONGRESS AVE APT 38City-State-Zip:BOYNTON BEACH FL 33426City-State-Zip:BOYNTON BEACH FL 33426

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: DAVIS MCKENZIEKHADEJAH

PRESIDENT

03/11/2019