

2023 FLORIDA PROFIT CORPORATION AMENDED 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: Yes

Name and Address of Current Registered Agent:

MCKENZIE, CRAIG P
2400 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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 MCKENZIE, CRAIG
Address 2400 OKEECHOBEE BLVD
City-State-Zip: WEST PALM BEACH FL 33409

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: CRAIG MCKENZIE

PRESIDENT

11/09/2023

Electronic Signature of Signing Officer/Director Detail

Date