

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000047666

Entity Name: CHUBBY'S CHICKEN FINGERS, INC.

Current Principal Place of Business:

1310 GOLF TERRACE DRIVE
TALLAHASSEE, FL 32301

Current Mailing Address:

1310 GOLF TERRACE DRIVE
TALLAHASSEE, FL 32301

FEI Number: 84-2360246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, WALLACE
1310 GOLF TERRACE DRIVE
TALLAHASSEE, FL 32301 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,D
Name ROSE, WALLACE
Address 1310 GOLF TERRACE DRIVE
City-State-Zip: TALLAHASSEE FL 32301

Title VP
Name NIX, ROBERT GORDON III
Address 1563 CAPITAL CIRCLE SE #127
City-State-Zip: TALLAHASSEE FL 32301

Title DIRECTOR
Name DAVIS, GEOFF
Address 1406 GREEN ST
City-State-Zip: TALLAHASSEE FL 32303

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: ROBERT GORDON NIX

VICE PRESIDENT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date