

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000081647

Entity Name: UNCLE SHACK BBQ, INC.

Current Principal Place of Business:

295 WILLIE BRADLEY DRIVE
QUINCY, FL 32352

Current Mailing Address:

295 WILLIE BRADLEY DRIVE
QUINCY, FL 32352 UN

FEI Number: 85-3555762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIXON, ERIC
295 WILLIE BRADLEY DRIVE
QUINCY, FL 32352 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 DIXON, ERIC
Address 295 WILLIE BRADLEY DRIVE
City-State-Zip: QUINCY FL 32352

Title VP
Name THOMAS, SHELIA
Address 295 WILLIE BRADLEY DRIVE
City-State-Zip: QUINCY, FL 32352 FL 32352

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: ERIC DIXON

PRESIDENT

04/10/2022

Electronic Signature of Signing Officer/Director Detail

Date