2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000089279

Entity Name: ROSES RESTAURANTS CORP

Current Principal Place of Business:

2951 S BAYSHORE DR PH 1 MIAMI, FL 33133

Current Mailing Address:

2951 S BAYSHORE DR PH 1 MIAMI, FL 33133 US

FEI Number: 87-3185112

Name and Address of Current Registered Agent:

ROSE, STEPHEN 2951 S BAYSHORE DR PH 1 MIAMI, FL 33133 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

Officer/Director Detail :

TitleP,VPNameROSE, STEPHENAddress2951 S BAYSHORE DRCity-State-Zip:MIAMI FL 33133

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.

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SIGNATURE: STEPHEN ROSE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 15, 2022 Secretary of State 2509812101CC

Certificate of Status Desired: No

Date

02/15/2022 Date