

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P23000045779

**Entity Name:** EARL'S RESTAURANT (LAS OLAS, FL) INC.

**Current Principal Place of Business:**

234 W 3RD AVE  
LEVEL 4  
VANCOUVER, BRITISH COLUMBIA V5Y1G1

**Current Mailing Address:**

234 W 3RD AVE  
LEVEL 4  
VANCOUVER, BRITISH COLUMBIA V5Y1G1 CA

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE STE A  
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	DIRECTOR	Title	CHIEF DEVELOPMENT OFFICER
Name	FULLER, STANLEY E.	Name	MASON, SHARILYN
Address	234 W 3RD AVE LEVEL 4	Address	234 W 3RD AVE LEVEL 4
City-State-Zip:	VANCOUVER BRITISH COLUMBIA V5Y1G1	City-State-Zip:	VANCOUVER BRITISH COLUMBIA V5Y1G1
Title	DIRECTOR	Title	PROJECT MANAGER
Name	HLADIK, MARK	Name	KEHRER, MIKE
Address	234 W 3RD AVE LEVEL 4	Address	234 W 3RD AVE LEVEL 4
City-State-Zip:	VANCOUVER BRITISH COLUMBIA V5Y1G1	City-State-Zip:	VANCOUVER BRITISH COLUMBIA V5Y1G1

*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:** MARK HLADIK

**DIRECTOR**

**08/16/2024**

Electronic Signature of Signing Officer/Director Detail

Date