2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001103

Entity Name: FIFTY RESTAURANTS, INC.

Current Principal Place of Business:

603 MAIN ST

WINDERMERE, FL 34786

Current Mailing Address:

603 MAIN STREET

WINDERMERE, FL 34786 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKMAN, KEVIN 603 MAIN ST

WINDERMERE, FL 34786 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

FILED Feb 24, 2016

Secretary of State

CC9229072885

Officer/Director Detail:

Title DCS Title AS

Name DIZNEY, DONALD R Name KALAPP, ELIZABETH A

Address 603 MAIN ST Address 603 MAIN ST

City-State-Zip: WINDERMERE FL City-State-Zip: WINDERMERE FL

Title VP

Name KALAPP, ELIZABETH A

Address 603 MAIN STREET
City-State-Zip: WINDERMERE FL

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: ELIZABETH A. KALAPP

VΡ

02/24/2016