2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014437

Entity Name: FIREHOUSE RESTAURANT GROUP, INC.

FILED Mar 17, 2020 Secretary of State 8332118793CC

Current Principal Place of Business:

12735 GRAN BAY PARKWAY, SUITE 150 JACKSONVILLE. FL 32258

Current Mailing Address:

12735 GRAN BAY PARKWAY, SUITE 150 JACKSONVILLE, FL 32258 US

FEI Number: 59-3296186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 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

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN, PRESIDENT Title VP, SECRETARY

Name SORENSEN, ROBIN O Name SORENSEN, CHRIS R

Address 12735 GRAN BAY PARKWAY, SUITE Address 12735 GRAN BAY PARKWAY, SUITE

City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip: JACKSONVILLE FL 32258

Title T Title CFO

Name JOOST, STEPHEN C Name BURCHIANTI, VINCENT

Address 12735 GRAN BAY PARKWAY, SUITE Address 12735 GRAN BAY PARKWAY, SUITE

City-State-Zip: JACKSONVILLE FL 32258 City-State-Zip: JACKSONVILLE FL 32258

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: ROBIN O. SORENSEN

EXECUTIVE CHAIRMAN

03/17/2020

Date