2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014437

Entity Name: FIREHOUSE RESTAURANT GROUP, INC.

Current Principal Place of Business:

12735 GRAN BAY PARKWAY, SUITE 150 JACKSONVILLE, FL 32258

Current Mailing Address:

12735 GRAN BAY PARKWAY, SUITE150 JACKSONVILLE, FL 32258 US

FEI Number: 59-3296186

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 TALLAHASSEE, FL 32301 US

Certificate of Status Desired: No

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 150	Address	12735 GRAN BAY PARKWAY, SUITE 150
City-State-Zip:	JACKSONVILLE FL 32258	City-State-Zip:	JACKSONVILLE FL 32258
Title	TREASURER	Title	CFO
Name	JOOST, STEPHEN C	Name	BURCHIANTI, VINCENT
Address	12735 GRAN BAY PARKWAY, SUITE 150	Address	12735 GRAN BAY PARKWAY, SUITE 150
City-State-Zip:	JACKSONVILLE FL 32258	City-State-Zip:	JACKSONVILLE FL 32258
Title	DIRECTOR		
Name	SLEIMAN, PETER		
Address	10739 DEERWOOD PARK BOULEVARD		
City State Zin:			
City-State-Zip:	JACKSONVILLE FL 32256		

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: VINCENT BURCHIANTI

CFO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2021 Secretary of State 3655898426CC

Date