2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094549

Entity Name: SUNSET KEY RESTAURANT CORPORATION

FILED Feb 25, 2014 **Secretary of State** CC4456591121

Current Principal Place of Business:

1001 E. ATLANTIC AVENUE SUITE 202 DELRAY BEACH, FL 33483

Current Mailing Address:

1000 MARKET STREET BLDG₁

PORTSMOUTH, NH 03801 US

FEI Number: 65-1083336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Title VΡ

WALSH, MARK WALSH, MICHAEL Name Name

Address 1001 E. ATLANTIC AVENUE, SUITE Address 1001 E. ATLANTIC AVENUE, SUITE

DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 City-State-Zip: City-State-Zip:

Title Title VΡ

MCMURRAIN, THOMAS Name WALSH, WILLLIAM Name

1000 MARKET STREET BLDG 1 1001 E. ATLANTIC AVENUE, SUITE Address Address

Address

PORTSMOUTH NH 03801

City-State-Zip: City-State-Zip: DELRAY BEACH FL 33483

Title S

Title EVP CRITCHFIELD, RICHARD Name

Name ADE, RICHARD Address 1001 E. ATLANTIC AVENUE, SUITE

City-State-Zip: PORTSMOUTH NH 03801 DELRAY BEACH FL 33483 City-State-Zip:

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: RICHARD C. ADE

Electronic Signature of Signing Officer/Director Detail

EVP

1000 MARKET STREET, SUITE 300

02/25/2014 Date

Date