

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000085107

**Entity Name:** INNOVATED RESTAURANT GROUP, INC.

**Current Principal Place of Business:**

ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD SUITE 290  
TAMPA, FL 33602

**Current Mailing Address:**

ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD SUITE 290  
TAMPA, FL 33602 US

**FEI Number:** 59-3405618

**Certificate of Status Desired:** No

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

HUANG, PANNY  
ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD SUITE 290  
TAMPA, FL 33602 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           | P   | Title           | D   |
| Name            | HUANG, CHEN   | Name            | HUANG, PANNY  |
| Address         | ONE HARBOUR PLACE<br>777 S. HARBOUR ISLAND<br>BOULEVARD SUITE 290 | Address         | ONE HARBOUR PLACE<br>777 S. HARBOUR ISLAND<br>BOULEVARD SUITE 290 |
| City-State-Zip: | TAMPA FL 33602  | City-State-Zip: | TAMPA FL 33602  |

*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:** PANNY HUANG

D

04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date