## 2024 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

#### 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

#### Officer/Director Detail :

	Title	Ρ	Title	D
	Name	HUANG, CHEN	Name	HUANG, PANNY
	Address	ONE HARBOUR PLACE 777 S. HARBOUR ISLAND BOULEVARD SUITE 290	Address	ONE HARBOUR PLACE 777 S. HARBOUR ISLAND 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.

DIRECTOR

## SIGNATURE: PANNY HUANG

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 04, 2024 Secretary of State 2780832778CC

Certificate of Status Desired: No

Date