2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085107

Entity Name: INNOVATED RESTAURANT GROUP, INC.

FILED Feb 01, 2023 **Secretary of State** 9311461407CC

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 Title D

HUANG, CHEN Name Name HUANG, PANNY

ONE HARBOUR PLACE ONE HARBOUR PLACE Address Address

777 S. HARBOUR ISLAND 777 S. HARBOUR ISLAND

BOULEVARD SUITE 290 BOULEVARD SUITE 290

TAMPA FL 33602 TAMPA FL 33602 City-State-Zip: 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: PANNY HUANG 02/01/2023 DIRECTOR