2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102700

Entity Name: MATT'S ITALIAN CUISINE, INC.

Current Principal Place of Business:

2771-8 MONUMENT ROAD JACKSONVILLE. FL 32225

Current Mailing Address:

2771-8 MONUMENT RD JACKSONVILLE, FL 32225

FEI Number: 59-3432050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GULACAR, MEHMET 2771-8 MONUMENT ROAD JACKSONVILLE, FL 32225 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 PRES Title SEC

Name GULACAR, MEHMET Name GULACAR, PERIHAN

Address 2771 MONUMENT RD. 8&9 Address 2771 MONUMENT RD. 8&9

City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: JACKSONVILLE FL 32225

Title VP

Name YUCEL, HAKAN

Address 256 PAYASADA CIRCLE

City-State-Zip: PONTE VEDRA BEACH FL 32082

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.

VΡ

SIGNATURE: HAKAN YUCEL

Electronic Signature of Signing Officer/Director Detail

04/30/2018

FILED Apr 30, 2018

Secretary of State

CC4435452145

Date

Date