2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000176549

Entity Name: DRIVE-IN OPERATIONS SEMORAN, LLC

Current Principal Place of Business:

1901 N. CLYBOURN AVE, STE 204 CHICAGO. IL 60614

Current Mailing Address:

1901 N. CLYBOURN AVE, STE 204 CHICAGO, IL 60614 US

FEI Number: 84-2513569 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

Date

FILED Mar 04, 2020

Secretary of State

4040910025CC

Authorized Person(s) Detail:

Title AMBR

Name DRIVE-IN CAPITAL HOLDINGS 1, LLC
Address 1901 N. CLYBOURN AVE, STE 204

City-State-Zip: CHICAGO IL 60614

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CADE C MLODINOFF

CEO

03/04/2020