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: TIMOTHY JENSEN

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L22000220204

Entity Name: SMOKE SHACK BBQ AND BURGERS LLC

Current Principal Place of Business:

10233 OKEECHOBEE BLVD B-11 ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9614 OSPREY ISLES BLVD WEST PALM BEACH, FL 33412 US

FEI Number: 88-3006386

Name and Address of Current Registered Agent:

JENSEN, TIMOTHY M 161 CAY WEST WAY PONTE VEDRA BEACH, FL 32082 US FILED Apr 12, 2024 Secretary of State 7853238857CC

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| MGR | Title | MGR |
|----------------------------|----------------------------------------------|------------------------------------------------------|
| JENSEN, TIMOTHY M | Name | STOUFFER, GREG |
| 161 CAY WEST WAY | Address | 81 GREEN HILL ROAD |
| PONTE VEDRA BEACH FL 32082 | City-State-Zip: | KINNELON NJ 07405 |
| | MGR JENSEN, TIMOTHY M 161 CAY WEST WAY | MGRTitleJENSEN, TIMOTHY MName161 CAY WEST WAYAddress |

Date

MANAGING MEMBER

04/12/2024

Date