

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004073

Entity Name: HYDE PARK RESTAURANT SYSTEMS, INC.

Current Principal Place of Business:

21945 CHAGRIN BLVD.
BEACHWOOD, OH 44122

Current Mailing Address:

21945 CHAGRIN BLVD.
BEACHWOOD, OH 44122 US

FEI Number: 34-1819273

Certificate of Status Desired: Yes

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: JOSEPH SACCONI

03/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	AUTHORIZED REPRESENTATIVE
Name	SACCONI, JOSEPH	Name	HAUCK, RICHARD ALAN
Address	633 FALLS ROAD	Address	40001 CEDAR ROAD
City-State-Zip:	CHAGRIN FALLS OH 44022	City-State-Zip:	GATES MILLS OH 44040

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: RICHARD HAUCK

**AUTHORIZED
REPRESENTATIVE**

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date