

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004262

Entity Name: EARL'S RESTAURANTS USA INC.

Current Principal Place of Business:

#200 - 425 CARRALL ST.
VANCOUVER, BC V6B 6E3

Current Mailing Address:

#200 - 425 CARRALL ST.
VANCOUVER, BC V6B 6E3 CA

FEI Number: 86-0993380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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 P
Name JESSA, MOHAMED
Address #200 - 425 CARRALL ST.
City-State-Zip: VANCOUVER BC V6B 6E3

Title SECRETARY, DIRECTOR
Name FULLER, STANLEY
Address #200 - 425 CARRALL ST.
City-State-Zip: VANCOUVER BC V6B 6E3

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: MOHAMED JESSA

PRESIDENT

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date