

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004262

Entity Name: EARL'S RESTAURANTS USA INC.

Current Principal Place of Business:

425 CARRALL STREET
SUITE 200
VANCOUVER, BC V6B 6E3

Current Mailing Address:

425 CARRALL STREET
SUITE 200
VANCOUVER, BC V6B 6E3 CA

FEI Number: 86-0993380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

Officer/Director Detail :

Title P
Name JESSA, MOHAMED
Address 1580 ANGUS DR
City-State-Zip: VANCOUVER,BC V6J 4H3 CANADA
XX

Title CEO, D
Name FULLER, STAN
Address 5842 EAGLE ISLAND
City-State-Zip: WEST VANCOUVER,BC V7W 1V5 CA

Title S
Name HUMPHREY, CATHY
Address P O BOX 1418
City-State-Zip: GARIBALDI HIGHLANDS,BCVON1TO
XX

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: CATHY HUMPHREY

SECRETARY

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date