

**2022 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            PRESIDENT  
Name            JESSA, MOHAMED  
Address        #200 - 425 CARRALL ST.  
City-State-Zip: VANCOUVER V6B 6E3

Title            SECRETARY, DIRECTOR,  
                  TREASURER, CEO  
Name            FULLER, STANLEY  
Address        #200 - 425 CARRALL ST.  
City-State-Zip: VANCOUVER 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:** STANLEY FULLER

SECRETARY, DIRECTOR,    04/23/2022  
TREASURER, CEO

Electronic Signature of Signing Officer/Director Detail

Date