

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005250

Entity Name: FIC RESTAURANTS, INC.

Current Principal Place of Business:

1855 BOSTON ROAD
SUITE 200
WILBRAHAM, MA 01095

FILED
Apr 24, 2019
Secretary of State
7291185509CC

Current Mailing Address:

1855 BOSTON ROAD
SUITE 200 ATTN: TAX DEPARTMENT
WILBRAHAM, MA 01095 US

FEI Number: 46-3931388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, TREASURER, SECRETARY
Name SCHWENDENMANN, T.TODD
Address 1855 BOSTON ROAD
SUITE 200
City-State-Zip: WILBRAHAM MA 01095

Title DIRECTOR
Name MUELLER, DONALD
Address 5200 TOWN CENTER CIRCLE
FOURTH FLOOR
City-State-Zip: BOCA RATON FL 33486

Title ASST. SECRETARY
Name LENNICK, CONNIE
Address 1855 BOSTON ROAD
SUITE 200
City-State-Zip: WILBRAHAM MA 01095

Title DIRECTOR, CEO AND PRESIDENT
Name MICHEL, GEORGE
Address 1855 BOSTON ROAD
SUITE 200
City-State-Zip: WILBRAHAM MA 01095

Title DIRECTOR
Name ROBERSON, BRUCE
Address 5200 TOWN CENTER CIRCLE
FOURTH FLOOR
City-State-Zip: BOCA RATON FL 33486

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: T. TODD SCHWENDENMANN

CFO AND TREASURER

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date