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: JOHN TAYLOR

Electronic Signature of Signing Officer/Director Detail

Entity Name: HEART OF THE HOUSE HOSPITALITY INC

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2346 S. LYNHURST DR., SUITE A201 INDIANAPOLIS. IN 46241

DOCUMENT# F14000003452

Current Mailing Address:

2346 S. LYNHURST DR., SUITE A201 INDIANAPOLIS. IN 46241

FEI Number: 20-5713432

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 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:

Officer/Director Detail : Title PRESIDENT Title SECRETARY, TREASURER TAYLOR, JOHN Name TAYLOR, JOHN Name 2346 S. LYNHURST DR., SUITE A201 Address 2346 S. LYNHURST DR., SUITE A201 Address City-State-Zip: INDIANAPOLIS IN 46241 INDIANAPOLIS IN 46241 City-State-Zip:

CEO

Certificate of Status Desired: No

FILED Apr 19, 2019 Secretary of State 5026550912CC

Date

Date

04/19/2019

1200 SOUTH PINE ISLAND ROAD