2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005349

Entity Name: ARK RESTAURANTS CORP.

Current Principal Place of Business:

85 FIFTH AVE., 14TH FLOOR NEW YORK. NY 10003

Current Mailing Address:

85 FIFTH AVE., 14TH FLOOR NEW YORK, NY 10003 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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

FILED Mar 24, 2023

Secretary of State

7670492536CC

Officer/Director Detail:

Title CEO Title CFO

Name WEINSTEIN, MICHAEL Name SIRICA, ANTHONY

Address 85 FIFTH AVE., 14TH FLOOR Address 85 FIFTH AVE., 14TH FLOOR

City-State-Zip: NEW YORK NY 10003

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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: MICHAEL WEINSTEIN

CEO, BY LAUREN DUEMIG, ATTORNEY-IN-FACT 03/24/2023