

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000066884

**FILED  
Mar 02, 2015  
Secretary of State  
CC9569821383**

**Entity Name:** 6300 NW 31ST AVENUE CORP.

**Current Principal Place of Business:**

6300 NW 31ST AVENUE  
FT LAUDERDALE, FL 33309-1633

**Current Mailing Address:**

ONE JERICHO PLAZA  
C/O NATHAN'S FAMOUS, INC.-2 FLOOR, WING A  
JERICHO, NY 11753 US

**FEI Number:** 26-0438282

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES INC.  
9200 SOUTH DADELAND BLVD. STE 508  
MIAMI, FL 33156 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           CEOD  
Name           GATOFF, ERIC  
Address        C/O NATHAN'S - ONE JERICHO PLAZA  
  
City-State-Zip: JERICHO NY 11753

Title           PD  
Name           NORBITZ, WAYNE  
Address        C/O NATHAN'S - ONE JERICHO PLAZA  
  
City-State-Zip: JERICHO NY 11753

Title           VSD  
Name           DEVOS, RONALD G  
Address        C/O NATHAN'S - ONE JERICHO PLAZA  
  
City-State-Zip: JERICHO NY 11753

*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:** RONALD G DEVOS

**CHIEF FINANCIAL  
OFFICER**

**03/02/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date