

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066884

**FILED
Jan 26, 2022
Secretary of State
0809033703CC**

Entity Name: 6300 NW 31ST AVENUE CORP.

Current Principal Place of Business:

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

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.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 | CEO | Title | CFO/ VP FINANCE |
| Name | GATOFF, ERIC | Name | STEINBERG, ROBERT |
| Address | C/O NATHAN'S - ONE JERICHO PLAZA | Address | C/O NATHAN'S - ONE JERICHO PLAZA |
| City-State-Zip: | JERICHO NY 11753 | 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: ROBERT STEINBERG

CFO/VP FINANCE

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date