

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066884

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VPD
Name PERLYN, DONALD
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**

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date