2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016006

Entity Name: K2 RESTAURANTS, INC.

Current Principal Place of Business:

7512 DOCTOR PHILLIPS BOULEVARD

SUITE 100 ORLANDO, FL 32819

Current Mailing Address:

7512 DOCTOR PHILLIPS BOULEVARD SUITE 100 ORLANDO, FL 32819

FEI Number: 26-4297657 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAHEN, KEVIN E 7512 DOCTOR PHILLIPS BOULEVARD SUITE 100 ORLANDO, FL 32819 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 Apr 02, 2019

Secretary of State

4167972717CC

Officer/Director Detail:

Title P Title S

Name MAHEN, KEVIN E Name MAHEN, KEITH

Address 8008 FRIENZE BOULEVARD Address 8228 STONE MASON COURT
City-State-Zip: ORLANDO FL 32836 City-State-Zip: WINDERMERE FL 34786

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.

Electronic Signature of Signing Officer/Director Detail