2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016006

Entity Name: K2 RESTAURANTS, INC.

Current Principal Place of Business:

4705 S. APOPKA VINELAND RD SUITE 112

ORLANDO, FL 32819

Current Mailing Address:

4705 S. APOPKA VINELAND RD **SUITE 112** ORLANDO, FL 32819 US

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

Name and Address of Current Registered Agent:

MAHEN, KEVIN E 4705 S. APOPKA VINELAND RD SUITE 112 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 Jan 25, 2021

Secretary of State

6822065301CC

Officer/Director Detail:

Title Title D/VP/S

Name MAHEN, KEVIN E Name MAHEN, KEITH

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

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.

01/25/2021 SIGNATURE: KEVIN MAHEN **PRESIDENT**