2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016006

Entity Name: K2 RESTAURANTS, INC.

Current Principal Place of Business:

4806 LEWIS GARDEN COURT WINDERMERE, FL 34786

Current Mailing Address:

4806 LEWIS GARDEN COURT WINDERMERE. FL 34786 US

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

Name and Address of Current Registered Agent:

MAHEN, KEVIN E 4806 LEWIS GARDEN COURT WINDERMERE, FL 34786 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 Mar 19, 2024

Secretary of State

8225485222CC

Officer/Director Detail:

Title D/P Title D/VP/S

Name MAHEN, KEVIN E Name MAHEN, KEITH

Address 4806 LEWIS GARDEN COURT Address 11331 FENIMORE COURT

City-State-Zip: WINDERMERE FL 34786 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.

SIGNATURE: KEVIN E MAHEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/19/2024

Date