

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016006

Entity Name: K2 RESTAURANTS, INC.

Current Principal Place of Business:

4192 CONROY ROAD,STE 100
ORLANDO, FL 32839

Current Mailing Address:

4192 CONROY ROAD,STE 100
ORLANDO, FL 32839

FEI Number: 26-4297657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAHEN, KEVIN E
8008 FIRENZE BOULEVARD
ORLANDO, FL 32836 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 P
Name MAHEN, KEVIN E
Address 8008 FRIENZE BOULEVARD
City-State-Zip: ORLANDO FL 32836

Title S
Name MAHEN, KEITH
Address 321 WOODLAWN CEMETERY
City-State-Zip: GOTHAM FL 34734

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

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date