

**2016 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

**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                5720 EMERINGTON CRESENT  
City-State-Zip:        ORLANDO FL 32819

*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**

**01/15/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date