



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 001711598

2. Name of Corporation Firehouse Restaurant Group Inc.

3. Street Address Principal Business Office:

No. and Street: 12735 GRAN BAY PARKWAY
SUITE 150

City or Town: JACKSONVILLE State: FL Zip: 32258 Country: USA

4. Business Phone No.

3053783133

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722511

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING/INVESTMENT COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MAX THUNG	130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONTO, ON M5X 1E1 CAN

SECRETARY	JILL GRANAT	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CEO	DON FOX	12735 GRAN BAY PARKWAY, SUITE 150 JACKSONVILLE, FL 32258 USA
CFO	VINCE BURCHIANTI	12735 GRAN BAY PARKWAY, SUITE 150 JACKSONVILLE, FL 32258 USA
CONTROLLER AND CHIEF ACCOUNTING OFFICER	JACQUELINE FRIESNER	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
CHIEF TAX OFFICER	MARK SCHICHEL	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	DAVID GILINSKY	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
ASSISTANT SECRETARY	JON DOMANKO	130 KING STREET WEST, EXCHANGE TOWER, 3RD FLOOR TORONTO, ON M5X 1E1 CAN
ASSISTANT SECRETARY	MICHELE KEUSCH	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR	DON FOX	12735 GRAN BAY PARKWAY, SUITE 150 JACKSONVILLE, FL 32258 USA
DIRECTOR	JILL GRANAT	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA
DIRECTOR	MATTHEW DUNNIGAN	5707 BLUE LAGOON DRIVE MIAMI, FL 33126 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100,000.00	900000
CWP		\$1.0000	100,000.00	900000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2022 at 4:17:02 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELE KEUSCH
Signature of Authorized Representative of the Corporation

