



0003614100



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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 File #: 0003614100
 Date Filed: 9/4/2019 10:08:05 AM

Entity Name and Mailing Address:
YARD HOUSE USA, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000592234
 Address: 1000 DARDEN CENTER DR
 ORLANDO, FL 32837-4032

Entity Details:
 Entity Status: Active-Good Standing
 This entity is organized under the laws of: DELAWARE
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C196267

The registered agent on record is:
 Registered Agent: CORPORATE CREATIONS NETWORK INC
 Commercial Registered Agent
 Physical Address: 950 W BANNOCK ST #1100
 BOISE, ID 83702
 Mailing Address: 950 W BANNOCK ST #1100
 BOISE, ID 83702

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Address |
|---------------------|----------------|---|
| WILLIAM R WHITE III | President | 1000 DARDEN CENTER DR ORLANDO, FL 32837 |
| WILLIAM R WHITE III | Director | 1000 DARDEN CENTER DR ORLANDO, FL 32837 |
| JOSEPH G KERN | Vice President | 1000 DARDEN CENTER DR ORLANDO, FL 32837 |
| COLLEEN H LYONS | Secretary | 1000 DARDEN CENTER DRIVE ORLANDO, FL 32837 |

The annual report must be signed by an authorized signer of the entity.
COLLEEN H LYONS 09/04/2019
 Sign Here Date
 Signer's Title: SECRETARY

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