

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089288

Entity Name: N AND D RESTAURANTS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-3464290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: WHITE, WILLIAM R III
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VS
Name: KERN, JOSEPH G
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AS
Name: HUNTER, COLLEEN
Address: 1000 DARDEN CENTER DRIVE
City-St-Zip: ORLANDO, FL 32837

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: COLLEEN HUNTER

AS

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date