

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027133

Entity Name: TLD DINER, INC.

FILED
May 22, 2011
Secretary of State

Current Principal Place of Business:

14 HWY. 19 N.
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

1653 W. NORWAY LANE
LECANTO, FL 34461

New Mailing Address:

FEI Number: 26-4356631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES AND COHEN, C.P.A.'S , P.A.
441 N.E. 1ST ST.
CRYSTAL RIVER, FL 34429 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: DP
Name: GROWDON, THEODORE G
Address: 1653 W. NORWAY LANE
City-St-Zip: LECANTO, FL 34461

Title: DST
Name: GROWDON, LARA M
Address: 1653 W. NORWAY LANE
City-St-Zip: LECANTO, FL 34461

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: THEODORE G GROWDON

PRES

05/22/2011

Electronic Signature of Signing Officer or Director

Date