

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040370

FILED
Feb 14, 2011
Secretary of State

Entity Name: BIG D'S CHICAGO EATERY, INC.

Current Principal Place of Business:

201 W. MARION AVENUE
SUITE 1-4
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

201 W. MARION AVENUE
SUITE 1-4
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-4814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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: P T
Name: HALL, GLYNN
Address: 201 W. MARION AVENUE, SUITE 1-4
City-St-Zip: PUNTA GORDA,, FL 33950 US

Title: VP S
Name: HALL, RAMONA
Address: 201 W. MARION AVENUE, SUITE 1-4
City-St-Zip: PUNTA GORDA, FL 33950 US

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: GLYNN HALL

P T

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date