

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059214

Entity Name: GRAVES DRIVE-IN, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1974 US HWY 221 N.
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1886
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3591112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, DAVID T JR.
1974 N US HWY 221
PERRY, FL 32347 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
Name: PATE, DAVID T JR.
Address: 1974 N US HWY 221
City-St-Zip: PERRY, FL 32347

Title: D
Name: PATE, EDWINA G
Address: 1974 N US HWY 221
City-St-Zip: PERRY, FL 32347

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: DAVID PATE

PREZ

03/07/2011

Electronic Signature of Signing Officer or Director

Date