

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004584

Entity Name: OLD DOMINION RESTAURANTS, INC.

Current Principal Place of Business:

556 BLUE MOUNTAIN BEACH ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

601 MAIN STREET
SUITE 102
HAZARD, KY 41701

FEI Number: 31-1562310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: THERESA JOHNSON

04/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name JOHNSON, THERESA
Address 2904 NORTH ATLANTIC BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33308

Title SH
Name BRIAN, SIVORI
Address 101 QUAIL LANE
City-State-Zip: DANVILLE WV 25053

Title VPS
Name JOHNSON, MARTY
Address 2904 NORTH ATLANTIC BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33308

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: THERESA JOHNSON

MGR

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date