

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022405

Entity Name: BEN'S FAMILY DINER, INC.

Current Principal Place of Business:

704 E. BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

706 E. BRANDON BLVD
BRANDON, FL 33511

FEI Number: 81-2717669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, YVONNE
9921 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|-----------------------|
| Title | DPT | Title | DVS |
| Name | MENDOZA, JUAN M | Name | SANCHEZ, YVONNE |
| Address | 706 E. BRANDON BLVD | Address | 9921 ATLANTIC BLVD |
| City-State-Zip: | BRANDON FL 33511 | City-State-Zip: | JACKSONVILLE FL 32225 |

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: YVONNE SANCHEZ

DIRECTOR

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date