2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311972

FILED Jan 04, 2010 Secretary of State

Entity Name: MANOR DINNER THEATRES OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

12000 BEACH BLVD JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

12000 BEACH BLVD JACKSONVILLE, FL 32246

FEI Number: 59-2641030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A. 14 EAST BAY STREET JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SMITH, CRAIG

 Address:
 12000 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: CRAIG SMITH PD 01/04/2010