

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003262

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** GRAHAM RESTAURANTS, INC.

**Current Principal Place of Business:**

1103 HWY 29 SOUTH  
EAST DUBLIN, GA 31027

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3099  
EAST DUBLIN, GA 31027

**New Mailing Address:**

**FEI Number:** 58-2574328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** GRAHAM, CLAUDE  
**Address:** 2074 BUCKEYE RD  
**City-St-Zip:** DUBLIN, GA 31027

**Title:** VP  
**Name:** GRAHAM, DAN  
**Address:** 208 FOXRIDGE DR  
**City-St-Zip:** DUBLIN, GA 31021

**Title:** CFO  
**Name:** GRAHAM, DAN  
**Address:** 208 FOXRIDGE DR  
**City-St-Zip:** DUBLIN, GA 31021

**Title:** SEC  
**Name:** MELEIGHA, HASKINS  
**Address:** 1103 HWY 29 SOUTH  
**City-St-Zip:** EAST DUBLIN, GA 31027

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:** CLAUDE GRAHAM

CEO

02/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date