

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003262

Entity Name: GRAHAM RESTAURANTS, INC.

FILED
May 03, 2010
Secretary of State

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:

PO BOX 926
DUBLIN, GA 31040

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: JACKSON, ALMA
Address: P O BOX 926
City-St-Zip: DUBLIN, GA 31040

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: ALMA JACKSON

S

05/03/2010

Electronic Signature of Signing Officer or Director

Date