

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
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:

208 FOX RIDGE DR.
DUBLIN, GA 31021

Current Mailing Address:

PO BOX 926
DUBLIN, GA 31040

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

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

SEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date