

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003651

Entity Name: CONNOR DINER, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10911 TURKEY DR
KNOXVILLE, TN 37934

New Principal Place of Business:

Current Mailing Address:

10911 TURKEY DR
KNOXVILLE, TN 37934

New Mailing Address:

FEI Number: 62-1564788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CP
Name: CONNOR, J. MICHAEL
Address: 10911 TURKEY DR
City-St-Zip: KNOXVILLE, TN 37934

Title: VCS
Name: THOMPSON, KEVIN
Address: 10911 TURKEY DR
City-St-Zip: KNOXVILLE, TN 37934

Title: D
Name: CONNOR, JAMES R
Address: 10911 TURKEY DR
City-St-Zip: KNOXVILLE, TN 37934

Title: D
Name: WEST, BRENT
Address: 10911 TURKEY DR
City-St-Zip: KNOXVILLE, TN 37934

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: J. MICHAEL CONNOR

CP

04/11/2012

Electronic Signature of Signing Officer or Director

Date