

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79871

Entity Name: ELLIE'S 50'S DINER, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2410 N. FEDERAL HWY
DELRAY BCH., FL 33483

New Principal Place of Business:

Current Mailing Address:

2410 N. FEDERAL HWY
DELRAY BCH., FL 33483

New Mailing Address:

FEI Number: 59-2406996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMELA, ROBERT
2410 N. FEDERAL HWY
DELRAY BEACH, FL 33483 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: D
Name: SMELA, ELLEN
Address: 837 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PD
Name: SMELA, ROBERT
Address: 837 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT SMELA

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date