

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47516

FILED
Apr 11, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA DINER, INC.

Current Principal Place of Business:

8200 OAK PARK RD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8200 OAK PARK RD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2877795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, CARMINE
8200 OAK PARK RD
ORLANDO, FL 32819 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: PAS
Name: PUGLIESE, CARMINE
Address: 8200 OAKPARK RD
City-St-Zip: ORLANDO, FL 32819

Title: VPTS
Name: PUGLIESE, LISA
Address: 8200 OAKPARK RD
City-St-Zip: ORLANDO, FL 32819

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: CARMINE PUGLIESE

PRE.

04/11/2011

Electronic Signature of Signing Officer or Director

Date