2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071844

Entity Name: JEANNIE'S ONE STOP DINER, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14664 W. HWY 98

PANAMA CITY BCH, FL 32413 US

Current Mailing Address: New Mailing Address:

14664 W. HWY 98

PANAMA CITY BCH, FL 32413 US

FEI Number: 20-5232619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELORIEA, JEANNIE 561 CYPRESS AVE PANAMA CITY FL 32401

PANAMA CITY, FL 32401 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELORIEA, JEANNIE Address: 14664 W. HWY 98

City-St-Zip: PANAMA CITY BCH, FL 32413 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEANNIE DELORIEA MGRM 04/27/2010