

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64879

Entity Name: ALL AMERICAN DINER, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

C/O CHARLES S. ISLER III
434 MAGNOLIA AVENUE
PANAMA CITY, FL 324013127

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES S. ISLER III
434 MAGNOLIA AVENUE
PANAMA CITY, FL 324013127

New Mailing Address:

FEI Number: 59-2920474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLER, CHARLES S. III
434 MAGNOLIA AVENUE
PANAMA CITY, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWER, RALPH,
Address: 9529 STEELFIELD RD.
City-St-Zip: PANAMA CITY, FL 32413

Title: D () Delete
Name: POWER, LINDA,
Address: 9529 STEELFIELD RD.
City-St-Zip: PANAMA CITY, FL 32413

Title: V () Delete
Name: ARENTZ, CHARLES
Address: 801 LAKE POWELL DR
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA A.POWER

SEC

05/29/2008

Electronic Signature of Signing Officer or Director

_____ Date