

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64879

Entity Name: ALL AMERICAN DINER, INC.

FILED
Mar 21, 2011
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:

9529 STEELFIELD RD
PANAMA CITY, FL 32413

Current Mailing Address:

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

New Mailing Address:

9529 STEELFIELD RD
PANAMA CITY, FL 32413

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

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: POWER, LINDA
Address: 9529 STEELFIELD RD.
City-St-Zip: PANAMA CITY, FL 32413

Title: V
Name: ARENTZ, CHARLES
Address: 9611 STEELFIELD RD.
City-St-Zip: PANAMA CITY, FL 32413

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: LINDA A. POWER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date