

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83119

FILED
Jan 08, 2011
Secretary of State

Entity Name: MIKE'S DRIVE-IN RESTAURANT, INC.

Current Principal Place of Business:

1055 HIGHWAY 17 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1055 HIGHWAY 17 SOUTH
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3014200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSOS, ARCHIE
1155 MAPLE AVENUE
BARTOW, 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: P
Name: ROUSSOS, ELEFThERIA K
Address: 1155 MAPLE AVENUE
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: ROUSSOS, BASILEIOS
Address: 1155 MAPLE AVENUE
City-St-Zip: BARTOW, FL 33830

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: ARCHIE ROUSSOS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date