

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040079

Entity Name: GOOD TIMES DINER, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

325 AIRPORT RD. NORTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

325 AIRPORT RD. NORTH
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3638551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, JEFFREY C ESQ
307 AIRPORT PULLING ROAD NORTH
NAPLES, FL 341043515 US

Name and Address of New Registered Agent:

GODDARD, GLENDA S
325 AIRPORT RD N
NAPLES, FL 34104 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: GLENDA S GODDARD

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADDARD, GLENDA
Address: 1540 OAKS BLVD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODDARD, GLENDA S
Address: 1540 OAKS BLVD
City-St-Zip: NAPLES, FL 34119

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: GLENDA S GODDARD

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date