2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2004 08:00 AM **DOCUMENT # P00000091107** Secretary of State DAD'S DINER, INC. Mailing Address Principal Place of Business 10337 FAIRCHILD 3424 DELTONA BLVD SPRING HILL, FL 34608 SPRING HILL, FL 34608 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. PEl Number 56-3672608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROWN, JAMES M DO NOT WRITE 211 S. MAIN STREET BROOKSVILLE, FL 34601 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) U000000094934 9. Election Campaign Financing **\$5.00** May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/24/04-80011-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAABS, JAMES V NAME STREET ADDRESS 10337 FAIRCHILD ROAD CITY-ST-ZIP SPRING HILL, FL 34608 TITLE D LAABS, LOUISE H NAM. STREET ADDRESS 10337 FAIRCHILD ROAD CRY-ST-ZP SPRING HILL, FL 34608 អា ខ STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE उस्स NAME STREET ADDRESS 2017Y-\$27-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CETY-ST-ZIP