2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024786

Entity Name: GALLOWAY DINER, INC.

FILED Feb 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 SW 87 AVE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7000 SW 87 AVE MIAMI, FL 33173

FEI Number: 65-1084123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GETELMAN, MICHAEL J P.A. 10671 N KENDALL DR MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

, ,

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KATSOUFIS, STAMATIOS KATSOUFIS, STAMATIOS Name: Name: 16701 S DIXIE HWY 7000 S.W. 87TH AVE Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33173

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KATSOUFIS, TÉRESA
 Name:
 KATSOUFIS, TÉRESA

 Address:
 16701 S DIXIE HWY
 Address:
 7000 S.W. 87TH AVE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERESA KATSOUFIS SD 02/12/2005