

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097923

FILED
Jan 07, 2011
Secretary of State

Entity Name: FIRST DINER, CORP.

Current Principal Place of Business:

1715 W. CLEVELAND ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3277
TAMPA, FL 336013277

New Mailing Address:

FEI Number: 59-3754216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E. C
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LANGFORD, BRIAN E
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: BRIAN E LANGFORD

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAINES, WILLIAM L
Address: 120 FIFTH AVE., 11TH FL
City-St-Zip: NEW YORK, NY 10011

Title: V
Name: LANGFORD, E.C.
Address: 1715 W. CLEVELAND ST.
City-St-Zip: TAMPA, FL 33606

Title: DS
Name: HAINES, NICHOLAS
Address: 120 FIFTH AVE., 11TH FL
City-St-Zip: NEW YORK, NY 10011

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: LAWRENCE PAYSON

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date