

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 18, 2008  
Secretary of State**

DOCUMENT# P02000082938

Entity Name: DIVE IN INCORPORATED

**Current Principal Place of Business:**

80 E. 2ND STREET  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2255  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 55-0789299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILLER, JOSEPH T JR  
80 E. 2ND STREET  
KEY LARGO, FL 33037      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 ( ) Delete  
Name: MILLER, JOSEPH T JR.  
Address: 80 E. 2ND STREET  
City-St-Zip: KEY LARGO, FL 33037

Title: S (X) Delete  
Name: BUCHANNON, SHANNON L MS  
Address: 210 TAYLOR DR  
City-St-Zip: KEY LARGO, FL 33037 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH T. MILLER

PRES

06/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date