

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010161

FILED
Apr 22, 2011
Secretary of State

Entity Name: MOM AND DAD'S ITALIAN RESTAURANT OF DFS, INC.

Current Principal Place of Business:

2184 HWY 90 WEST
DEFUNIAK SPRINGS, FL 324226729

New Principal Place of Business:

Current Mailing Address:

2184 HWY 90 WEST
DEFUNIAK SPRINGS, FL 324226729

New Mailing Address:

FEI Number: 55-0818416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK D
694 BALDWIN AVENUE
SUITE 1
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

ANDERSON, CHRISTINE A
511 RISEN STAR DRIVE
CRESTVIEW, FL 32539 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: CHRISTINE A ANDERSON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNEO, BRENDA C
Address: 2184 HIGHWAY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: BRENDA CAROLYN CUNEO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date