

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092883

FILED
Apr 17, 2008
Secretary of State

Entity Name: LINDBURGERS FRANCHISING COMPANY, INC.

Current Principal Place of Business:

3471 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

P.O. BOX 3721
LANTANA, FL 33465

New Mailing Address:

FEI Number: 61-1457350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARK F MGR
460 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERS, MARK F PRES
Address: 460 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

Title: VD () Delete
Name: MEYERS, MICHAEL D MGR
Address: 101 ROSEMONT CT
City-St-Zip: ATLANTIS, FL 33462

Title: STD () Delete
Name: MEYERS, KIMBERLY A
Address: 460 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK MEYERS

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date