

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092883

FILED
Apr 20, 2011
Secretary of State

Entity Name: LINDBURGERS FRANCHISING COMPANY, INC.

Current Principal Place of Business:

460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

509 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:

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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: MEYERS, KIMBERLY A
Address: 509 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

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: MARK MEYERS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date