2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093066

Entity Name: ATLANTIC BEACH DINER, INC.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 501 ATLANTIC BLVD ATLANTIC BCH, FL 32233 **Current Mailing Address: New Mailing Address:** 501 ATLANTIC BLVD ATLANTIC BCH, FL 32233 FEI Number: 59-3440562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADEEB, BARRY 501 ATLANTIC BLVD ATLANTIC BEACH, FL 32233 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADEEB, BARRY L Name: 501 ATLANTIC BLVD Address: City-St-Zip: ATLANTIC BCH, FL 32233

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: BARRY ADEEB DP 04/11/2011