

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004584

FILED
Feb 18, 2010
Secretary of State

Entity Name: OLD DOMINION RESTAURANTS, INC.

Current Principal Place of Business:

4640 SOUTHEINDS DRIVE
4640
DESTIN, FL 32550

New Principal Place of Business:

2904 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4640 SOUTHEINDS DRIVE
4640
DESTIN, FL 32550

New Mailing Address:

601 MAIN STREET
SUITE 102
HAZARD, KY 41701

FEI Number: 31-1562310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THERESA
4640 SOUTHEINDS DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

JOHNSON, THERESA H
2904 NORTH ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33308 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: THERESA H. JOHNSON

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: JOHNSON, THERESA
Address: 2904 NORTH ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SH
Name: BRIAN, SIVORI
Address: 101 QUAIL LANE
City-St-Zip: DANVILLE, WV 25053

Title: VPS
Name: JOHNSON, MARTY
Address: 2904 NORTH ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: THERESA H. JOHNSON

PT

02/18/2010

Electronic Signature of Signing Officer or Director

Date