

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000007937

Entity Name: DEBBIE'S DINER INC.

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

1415 S. HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

8742 LANTANA COURT
CAPE CANAVERAL, FL 32920

Current Mailing Address:

1415 S. HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

8742 LANTANA COURT
CAPE CANAVERAL, FL 32920

FEI Number: 20-0530029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIMILLA, DEBRA L
1415 S. HARBOR DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

AHEARN, MARYELLEN
8742 LANTANA COURT
CAPE CANAVERAL, FL 32920 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: MARYELLEN AHEARN

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSIMILLA, DEBRA L
Address: 1415 S. HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AHEARN, MARYELLEN
Address: 8742 LANTANA COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MARYELLEN AHEARN

D

09/14/2007

Electronic Signature of Signing Officer or Director

Date