

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000081753

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** KENDALL VILLAGE DINER, INC.

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE, SUITE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE, SUITE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 20-1060469

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BERKOWITZ, JEFFREY L  
2665 SOUTH BAYSHORE DRIVE, SUITE  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

BERKOWITZ, JEFFREY L  
2665 SOUTH BAYSHORE DRIVE,  
SUITE#1200  
COCONUT GROVE, FL 33133 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:** JEFFREY L. BERKOWITZ

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BERKOWITZ, JEFFREY L  
**Address:** 2665 SOUTH BAYSHORE DRIVE, #1200  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** CFO  
**Name:** SINGER, DAVID M  
**Address:** 2665 SOUTH BAYSHORE DRIVE, #1200  
**City-St-Zip:** COCONUT GROVE, FL 33133

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:** JEFFREY L. BERKOWITZ

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date