

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158099

Entity Name: DAVE'S DINER, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

1011 SEAWAY DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1011 SEAWAY DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 83-0414379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JAMES
1011 SEAWAY DRIVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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: V
Name: ROTH, BRENDA
Address: 1011 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: P
Name: ROTH, JAMES
Address: 1011 SEAWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: JAMES ROTH

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date