

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010494

Entity Name: PONTE VEDRA DINER, INC.

FILED  
May 19, 2009  
Secretary of State

## Current Principal Place of Business:

880 SR A1A SUITE 1  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

880 SR A1A SUITE 1  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

FEI Number: 20-2192521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF C. GUY BOND, P.A.  
11512 LAKE MEAD AVENUE  
SUITE 303  
JACKSONVILLE, FL 32256 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ADEEB, BARRY  
Address: 501 ATLANTIC BLVD  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DVPS ( ) Delete  
Name: JORDAN, STANLEY R  
Address: 1419 GRAND VIEW DRIVE  
City-St-Zip: JACKSONVILLE, FL 32211

Title: T ( ) Delete  
Name: JORDON, STANLEY R  
Address: 1419 GRAND VIEW DRIVE  
City-St-Zip: JORDAN, FL 32211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY ADEEB

DP

05/19/2009

Electronic Signature of Signing Officer or Director

Date