

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010494

FILED
Mar 30, 2010
Secretary of State

Entity Name: PONTE VEDRA DINER, INC.

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:

ADEEB, BARRY
880 A1A NORTH SUITE 1
PONTE VEDRA BEACH, FL 32082 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: BARRY ADEEB

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: BARRY ADEEB

DP

03/30/2010

Electronic Signature of Signing Officer or Director

Date