2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010494

Entity Name: PONTE VEDRA DINER, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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880 SR A1A SUITE 1

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

880 SR A1A SUITE 1

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2192521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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

US

Date

OFFICERS AND DIRECTORS:

Title: DF

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 04/06/2012