

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040278

Entity Name: BAYSHORE DINER, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

742 SW BAYSHORE BOULEVARD
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

742 SW BAYSHORE BOULEVARD
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-2504026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANSCHBACH, BELINDA H
3541 SWDELLAMANO STREET
PORT ST LUCIE, FL 34953 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: P
Name: BANSCHBACH, BELINDA
Address: 3541 SW DELLAMANO STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: BELINDA BANSCHBACH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date