

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000010108

FILED
May 09, 2011
Secretary of State

Entity Name: DYNAMICALLY MANAGED RESTAURANTS, INC.

Current Principal Place of Business:

12627 SAN JOSE BLVD.
SUITE 602
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD.
SUITE 602
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-4424083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAEPFEL, DAVID C
12627 SAN JOSE BLVD.
SUITE 602
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CHEEK, MICHAEL V
12627 SAN JOSE BLVD.
SUITE 602
JACKSONVILLE, FL 32223 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: MICHAEL V. CHEEK

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHEEK, MICHAEL V
Address: 12627 SAN JOSE BLVD., SUITE 602
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP/S
Name: ZAEPFEL, DAVID C
Address: 12627 SAN JOSE BLVD., SUITE 602
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL V. CHEEK

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date