

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078992

Entity Name: MCGEE'S DINER, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14511 NW 27TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14511 NW 27TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 87-0772563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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, D
Name: PEREZ, RUBEN
Address: 14511 NW 27TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP,D
Name: MANGAD, HARVEY
Address: 14511 NW 27TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: HARVEY MANGAD

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date