

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099650

Entity Name: LJ DINER INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1395 EAST MIAN STREET
BARTOW, FL 33830

New Principal Place of Business:

1395 EAST MAIN STREET
BARTOW, FL 33830

Current Mailing Address:

1395 EAST MIAN STREET
BARTOW, FL 33830

New Mailing Address:

1395 EAST MAIN STREET
BARTOW, FL 33830

FEI Number: 22-3939892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALLAS, NIKOLAOS V MR
1395 EAST MAIN STREET
BARTOW, FL 33830 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: NIKOLAOS V MALLAS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MALLAS, NICHOLAS V
Address: 1395 EAST MIAN STREET
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MALLAS, NIKOLAOS V MR
Address: 1395 EAST MAIN STREET
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIKOLAOS V MALLAS

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date