

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135927

Entity Name: DALE RESTAURANTS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1333 W BROADWAY
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1333 W BROADWAY
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 51-0630532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SVENDSEN, CHRISTEN
C/O C FL INT'L INVESTMENT, INC
7061 GRAND NAT'L DR STE 137
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DALE, STANLEY
Address: 33901 VENICE LN
City-St-Zip: SORRENTO, FL 32776 OC

Title: D () Delete
Name: DALE, MICHAEL
Address: 33901 VENICE LN
City-St-Zip: SORRENTO, FL 32776 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DALE, MICHAEL
Address: 1012 VANNESSA DRIVE
City-St-Zip: OVIEDO, FL 32765 OC

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: MICHAEL DALE

MR

04/18/2009

Electronic Signature of Signing Officer or Director

Date