2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# P06000135927

Entity Name: DALE RESTAURANTS, INC.

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
Name: DALE, MICHAEL
Address: 1012 VANNESSA DRIVE
City-St-Zip: OVIEDO, FL 32765 OC

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 DALE D 03/30/2010

Electronic Signature of Signing Officer or Director Date