2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135927

Entity Name: DALE RESTAURANTS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1333 W BROADWAY OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1333 W BROADWAY OVIEDO, FL 32765

FEI Number: 51-0630532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 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 MR 04/26/2011