

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115114

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TWO MOM'S AND A CITY DINER INC.

**Current Principal Place of Business:**

1010 BONAVENTURE AVENUE  
1010 AND 1012  
GREEN COVE SPRINGS, FL 32043

**New Principal Place of Business:**

**Current Mailing Address:**

2996 TUNICA TRAIL  
MIDDLEBURG, FL 32068

**New Mailing Address:**

3171 HIGHLAND GROVE DRIVE  
ORANGE PARK, FL 32065

FEI Number: 26-1290216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TINNEY, PATRICIA M  
3171 HIGHLAND GROVE DRIVE  
ORANGE PARK, FL 32065 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: P ( ) Delete  
Name: TINNEY, PATRICIA M  
Address: 3171 HIGHLAND GROVE DRIVE  
City-St-Zip: ORANGE PARK, FL 32065

Title: VP ( ) Delete  
Name: GANION, SARAH D  
Address: 2996 TUNICA TRAIL  
City-St-Zip: MIDDLEBURG, FL 32068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PATRICIA M. TINNEY

PRES

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date