

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002557

Entity Name: MANCINI DINERS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1307 MONTE LANE
WINTER PARK, FL 32792

New Principal Place of Business:

4411 BEAUCHAMP CT
SARASOTA, FL 34243

Current Mailing Address:

1307 MONTE LANE
WINTER PARK, FL 32792

New Mailing Address:

4411 BEAUCHAMP CT
SARASOTA, FL 34243

FEI Number: 26-1762918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MANCINI, JOHN
4411 BEAUCHAMP CT
SARASOTA, FL 34243 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: JOHN MANCINI

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MANCINI, JOHN J
Address: 1307 MONTE LANE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MANCINI, JOHN J
Address: 4411 BEAUCHAMP CT
City-St-Zip: SARASOTA, FL 34243

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: JOHN MANCINI

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date