2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050999

Entity Name: DIXIE FAMILY DINER INC

FILED Sep 07, 2010 Secretary of State

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

5052 N DIXIE HWY OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5052 N DIXIE HWY OAKLAND PARK, FL 33334

FEI Number: 51-0507470 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:

UMANA, JOSE E 5720 NE 18 AVE FORT LAUDERDALE, FL 33334 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:

Name: UMANA, JOSE E Address: 5720 NE 18 AVE

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP

Name: DONATILO, SANTOS

Address: 850 E COMMERCIAL APT 226 City-St-Zip: OAKLAND PARK, FL 33334

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: JOSE E UMANA P 09/07/2010