

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096875

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: OLIVIA'S DINER & DELI COMPANY

## Current Principal Place of Business:

10121 SOUTHERN BOULEVARD  
UNIT 301  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

## Current Mailing Address:

C/O 966 WHIPPOORWILL ROW  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 26-3619659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LONGMIRE, KARLYCE T  
966 WHIPPOORWILL ROW  
WEST PALM BEACH, FL 33411 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: PSD ( ) Delete  
Name: LONGMIRE, KARLYCE T  
Address: 966 WHIPPOORWILL ROW  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VPD ( ) Delete  
Name: LONGMIRE, EUGENE  
Address: 966 WHIPPOORWILL ROW  
City-St-Zip: WEST PALM BEACH, FL 33411 US

## 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: KARLYCE T. LONGMIRE

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04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date