

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096875

FILED
Apr 09, 2012
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LONGMIRE, KARLYCE T
Address: 966 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: KARLYCE T. LONGMIRE

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date