

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016331

Entity Name: MANDARIN DINER INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

11362 SAN JOSE BLVD STE 11
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11362 SAN JOSE BLVD STE 11
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-4295678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEEB, BARRY
11362 SAN JOSE BLVD STE 11
JACKSONVILLE, FL 32223 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: P
Name: ADEEB, BARRY
Address: 13846 ATLANTIC BLVD #812
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: JORDAN, REPARD S
Address: 1419 GRANDVIEW DRIVE
City-St-Zip: JACKSONVILLE, FL 32211

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: BARRY ADEEB

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date