

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023572

Entity Name: NANA'S DINER INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12285 COLLIER BLVD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12285 COLLIER BLVD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-4451519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMS, TEONTA
12285 COLLIER BLVD
NAPLES, FL 34116 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: TEMS, TEONTA
Address: 1290 19TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: TEMS, JAMES
Address: 1290 19TH ST SW
City-St-Zip: NAPLES, FL 34117

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: TEONTA TEMS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date