

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026725

Entity Name: TRACY'S DINER, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8855 HIGHWAY 87 SOUTH
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

2639-A WEST MICHIGAN AVENUE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 26-4526854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWALL BROWN, JOYCE J
2639-A WEST MICHIGAN AVENUE
PENSACOLA, FL 32526 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: DEWALL BROWN, JOYCE J
Address: 6255 FRANK REEDER ROAD
City-St-Zip: PENSACOLA, FL 32526

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: JOYCE J DEWALL BROWN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date