

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000042925

**FILED**  
**Apr 19, 2010**  
**Secretary of State**

**Entity Name:** DAN'S FAMILY RESTAURANTS, INC

**Current Principal Place of Business:**

7300 E. COLONIAL DR  
ORLANDO, FL 32807

**New Principal Place of Business:**

**Current Mailing Address:**

7300 E. COLONIAL DR  
ORLANDO, FL 32807

**New Mailing Address:**

**FEI Number:** 26-4823154

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OLIVERI, MEGAN  
220 BOMBAY AVE  
WINTER SPRINGS, FL 32708 US

**Name and Address of New Registered Agent:**

OLIVERI, TONY  
7300 EAST COLONIAL DRIVE  
ORLANDO, FL 32807 US

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: TONY OLIVERI

04/19/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OLIVERI, MEGAN  
Address: 7300 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32807

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: MEGAN OLIVERI

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date