

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077618

FILED
Jan 22, 2010
Secretary of State

Entity Name: JUKEBOX DINER, INCORPORATED

Current Principal Place of Business:

2507 N.OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

134 SIERRA VISTA LANE
VALLEY COTTAGE, NY 10989

New Mailing Address:

FEI Number: 27-0940932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, LINDA
8145 SW 90TH TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERR, LINDA
8145 SW 90 TERRACE
MIAMI, FL 33156 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: LINDA HERR

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERR, LINDA
Address: 134 SIERRA VISTA LANE
City-St-Zip: VALLEY COTTAGE, NY 10989 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: LINDA HERR

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date