

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077618

**FILED**  
**Mar 17, 2011**  
**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:**

801 N.OCEAN BLVD.  
603  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

134 SIERRA VISTA LANE  
VALLEY COTTAGE, NY 10989

**New Mailing Address:**

801 N OCEAN BLVD  
603  
POMPANO BEACH, FL 33062

**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 90 TERRACE  
MIAMI, FL 33156 US

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

HERR, LINDA  
801 N OCEAN BLVD  
603  
POMPANO BEACH, FL 33062 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/17/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERR, LINDA  
Address: 801 N OCEAN BLVD #603  
City-St-Zip: POMPANO BEACH, FL 33062 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

PRES

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date