

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012204

Entity Name: NICKY'S DINER INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5719 NW 79TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

4701 COCONUT CREEK PKWY
MARGATE, FL 33063 US

Current Mailing Address:

5719 NW 79TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

4701 COCONUT CREEK PKWY
MARGATE, FL 33063 US

FEI Number: 27-1886712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRAGANIS, DIMITRIOS
5719 NW 79TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ZENTEFIS, GEORGIOS
4701 COCONUT CREEK PKWY
MARGATE, FL 33063 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: GEORGIOS ZENTEFIS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ZENTEFIS, GEORGIOS
Address: 4701 COCONUT CREEK PKWY
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: ZENTEFIS, EFTHIMIOS
Address: 4701 COCONUT CREEK PKWY
City-St-Zip: MARGATE, FL 33063

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: GEORGIOS ZENTEFIS

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date