

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027543

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE DAYBREAK DINER INC.

Current Principal Place of Business:

3335 CURRY FORD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3335 CURRY FORD ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-1404813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GERARD G
3335 CURRY FORD ROAD
ORLANDO, FL 32806 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: VPT
Name: JOHNSON, GERARD G
Address: 3335 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

Title: PS
Name: JOHNSON, LIZABETH E
Address: 3335 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

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: GERARD G. JOHNSON

OWNE

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date