

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044135

Entity Name: DEE DEE'S DINER, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

553 NE 1ST AVE
OCALA, FL 34470

New Principal Place of Business:

533 NE 1ST AVE
OCALA, FL 34470

Current Mailing Address:

553 NE 1ST AVE
OCALA, FL 34470

New Mailing Address:

533 NE 1ST AVE
OCALA, FL 34470

FEI Number: 27-2651418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATSOUFIS, STAMATIOS M
553 NE 1ST AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

KATSOUFIS, STAMATIOS M
533 NE 1ST AVE
OCALA, FL 34470 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATSOUFIS, STAMATIOS M
Address: 533 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

Title: SEC
Name: KATSOUFIS, STAMATIOS M
Address: 533 NE 1ST AVE
City-St-Zip: OCALA, FL 34470

Title: VP
Name: KATSOUFIS, TERESA
Address: 533 1ST AVENUE
City-St-Zip: OCALA, FL 34470

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: STAMATIOS M KATSOUFIS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date