

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060445

FILED
Apr 30, 2009
Secretary of State

Entity Name: PAPPAS DRIVE-IN & FAMILY RESTAURANT, INC.

Current Principal Place of Business:

231 QUACY ASSISI
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

231 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

P.O. BOX 689
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

P.O. BOX 1946
NEW SMYRNA BEACH, FL 32170 US

FEI Number: 59-3200319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, CHRIS
231 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAPPAS, CHRIS
Address: P.O. BOX 689
City-St-Zip: NEW SMYRNA, FL 32169

Title: SD () Delete
Name: PAPPAS, SOULA
Address: P.O. BOX 689
City-St-Zip: NEW SMYRNA BEACH, FL 32170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAPPAS, CHRIS
Address: P.O. BOX 1946
City-St-Zip: NEW SMYRNA, FL 32169

Title: SD (X) Change () Addition
Name: PAPPAS, SOULA
Address: P.O. BOX 1946
City-St-Zip: NEW SMYRNA BEACH, FL 32170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS PAPPAS

PTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date