

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060445

FILED
Mar 10, 2011
Secretary of State

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

Current Principal Place of Business:

1109-A N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1109-A N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 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: PTD
Name: PAPPAS, CHRIS
Address: P.O. BOX 1946
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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

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: CHRIS PAPPAS

PTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date