

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG 22 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031069 (4)

1. Corporation Name
EMPIRE DINER, INC.

Principal Place of Business
6050 BABCOCK ST. SE. UNIT 4
PALM BAY FL 32907

Mailing Address
6050 BABCOCK ST. SE. UNIT 4
PALM BAY FL 32907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/17/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3309021	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

GRIGONIS, MADALYN A
6050 BABCOCK ST. SE, UNIT 4
PALM BAY FL 32907

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
D	GRIGONIS, MADALYN A	1.1 TITLE	
950 CROSS LAKE DR.		1.2 NAME	
MELBOURNE FL 32901		1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
D	DIPENTEMA, ANGELA	2.1 TITLE	
898 ONTARIO ST NW		2.2 NAME	
PALM BAY FL 32907		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

②

EMPIRE DINER, INC.
6050 Babcock Street, SE, Unit 4
Palm Bay, FL 32907

August 18, 1997.

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32902-1500

RE: ID 59-3309021
Lost Annual Report

Gentlemen:

Please find enclosed the Annual Report (Second Notice). This report was originally filed on April, 1997, with a check for an amount of \$165.00, however, it was not filed registered mail, so there is a possibility that it was lost.

Thank you for your help in this matter.

Truly yours,

Angela Dipentema

Enc: Annual Report (Second Notice)
Check for \$165.00