

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071760

FILED
Jul 29, 2008
Secretary of State

Entity Name: FABULOUS FIFTIES DINER, INC.

Current Principal Place of Business:

1120 CLEARLAKE RD
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

1120 CLEARLAKE RD
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 59-3334400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARINGEN, JACK
1420 COLLEGE AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MOORE, RICHARD T JR
4629 MOURNING DOVE DRIVE
MERRITT ISLAND, FL 32953 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: RICHARD T. MOORE, JR.

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWEARINGEN, JACK
Address: 1420 COLLEGE AVE.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, RICHARD T III
Address: 1515 HUNTINGTON LANE, UNIT # 214
City-St-Zip: ROCKLEDGE, FL 32955

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: RICHARD T. MOORE, III

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date