

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013748

FILED
Sep 12, 2006
Secretary of State**Entity Name:** SEVILLE DINER, INCORPORATED**Current Principal Place of Business:**1010 N. 12TH AVENUE
SUITE 233
PENSACOLA, FL 32501**New Principal Place of Business:****Current Mailing Address:**1010 N. 12TH AVENUE
SUITE 233
PENSACOLA, FL 32501**New Mailing Address:****FEI Number:** 59-3420739**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RITZ, STEPHEN F
1010 N. 12TH AVENUE
SUITE 201
PENSACOLA, FL 32501 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: DP () Delete
Name: RITZ, STEPHEN F
Address: 1010 N. 12TH AVENUE, SUITE 201
City-St-Zip: PENSACOLA, FL 32501 US

Title: DV () Delete
Name: HANSON, BILL
Address: 2461 LANGLEY AVE
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: RUSHING, REID
Address: 711 E. GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

Title: DST () Delete
Name: BARRETT, MARGARET
Address: 326 MYRICK DRIVE
City-St-Zip: DEATSVILLE, AL 36022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: RITZ, MICHAEL F
Address: 1010 N. 12TH AVE., SUITE 201
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL F. RITZ

ST

09/12/2006

Electronic Signature of Signing Officer or Director

Date