

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000013748

FILED
Sep 28, 2010
Secretary of State

Entity Name: SEVILLE DINER, INCORPORATED

Current Principal Place of Business:

1010 N. 12TH AVENUE
SUITE 201
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1010 N. 12TH AVENUE
SUITE 201
PENSACOLA, FL 32501 US

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:

WELLS, WILLIAM H JR.
1010 N. 12TH AVENUE
SUITE 201
PENSACOLA, FL 32501 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: WILLIAM H. WELLS, JR.

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: WELLS, WILLIAMS H JR.
Address: 1010 N. 12TH AVENUE, SUITE 201
City-St-Zip: PENSACOLA, FL 32501 US

Title: D
Name: HANSON, BILL
Address: 2461 LANGLEY AVE
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: YOUNGBLOOD, COLIN
Address: 80 CAMELIA DR.
City-St-Zip: PENSACOLA, FL 32505

Title: CEOD
Name: MCCREARY, CAROL
Address: 1010 FAIRNIE AVE.
City-St-Zip: PENSACOLA, FL 32503

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: WILLIAM H. WELLS, JR.

COO

09/28/2010

Electronic Signature of Signing Officer or Director

Date