

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026674

FILED
Jan 25, 2012
Secretary of State

Entity Name: GREEN BROTHERS DINING INC

Current Principal Place of Business:

425 EAST EAU GALLIE CORSE WAY
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

6040 DUTCHMANS LANE
STE 400
LOUISVILLE, KY 40205

New Mailing Address:

6040 DUTCHMANS LANE
LOUISVILLE, KY 40205

FEI Number: 59-3390816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: TAYLOR, W K
Address: 6040 DUTCHMANS LANE
City-St-Zip: LOUISVILLE, KY 40205

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: W. KENT TAYLOR

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date