## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)** P96000050041 **DOCUMENT #** 1. Entity Name SHELLY'S DINER, INC.

of the corporation or the rece changed, or on an attachmen

SIGNATURE:



**FILED** Mar 31, 2003 8:00 am § Secretary of State

03-31-2003 90157 047 \*\*\*150.00

| Principal Place                       | ce of Busines   | <u> </u>  | Mailin   | n Address  |                                    | COO WE THE   | 4                                     |   |                                   |  |  |                 |
|---------------------------------------|---|---|--|--|------------------------------------|--|---------------------------------------|---|-----------------------------------|--|--|-----------------|
| 15845 S.W. V                          | VARFIELD  | •   | Mailing Address<br>P.O. BOX 584<br>INDIANTOWN FL 34956 |  |                                    |  | ÷                                     |   |                                   |  |  |                 |
| 2. Principal F                        | Place of Busin  | ess   | 3. Mail  | 3. Mailing Address   |                                    |  |                                       | 1 EEDANEDE AAN EDANE DANAE DDAAL BOAL   |                                   | J! Billi <b>st</b> ill fai                         |  |                 |
| Suite, Apt                            | . #, etc.   | <del></del>   | Suite  | Suite, Apt. #, etc.  |                                    |  |                                       | ☐ CHECK HERE IF MAKING CHANGES  |                                   |  |  |                 |
| City & Sta                            | te  |   | City   | City & State   |                                    |  |                                       | 4. FEI Number 65-0677364 Applied For Not Applicab   |                                   |  |  | <u></u>         |
| Zip Country                           |   |   | Zip  |  | try                                | 5.   | Certificate of Status Desired         |   | \$8.75 A                          | dditional  | 7  |                 |
|                                       | 6. Name   | and Address of Curren   | Registere  | d Agent.   |                                    |  | 7. Name and Address of New Re         |   | d Agent                           |  |  |                 |
| -                                     | , DEANNE<br>RINGHAVEN                                 | ESTATES   |  |  |                                    | Name<br>Street Address                                       | s (P.O.                               | Box Number is Not Acceptable)   | <del></del>                       |  |  | -               |
| P.O. BOX                              | 510   | * ` ` ` .   | •  |  |                                    |  | · · · · · · · · · · · · · · · · · · · |   |                                   |  | 1  |                 |
| INDIANTO                              | 56^ <u>`</u><br>`                                     |   | City   |  |                                    |  | F                                     | L Zip Co  | de                                | ].   |  |                 |
| the obliga                            | tions of regist                                       |   | or the purp  | ose of changing its  | registere                          | ed office or regist  | ered a                                | gent, or both, in the State of Flor   | ida. I ar                         | n familiar with                                    | i, and accept                                |                 |
| SIGNATURE                             |   | or printed name of registered agen  | t and title if app                                     | ficable. (NOTE   | : Registere                        | d Agent signature requir                                     | red when                              | reinstating)  | DATE                              |  | <del></del> _                                |                 |
| Afte                                  | r May 1, 200  | ! FEE IS \$150.00<br>3 Fee will be \$550.00<br>Florida Department o                 | ,  |  |                                    |  |                                       | 9. Election Campaign Fina<br>Trust Fund Contribution  | _                                 |  | 00 May Be<br>ed to Fees                      |                 |
| 10.                                   |   | OFFICERS AND  | DIRECTO  | RS   | 11.                                |  | Α                                     | DDITIONS/CHANGES TO OFFIC   | CERS A                            | ND DIRECTO   | RS IN 11                                     | ╛_              |
| TITLE<br>NAME                         | D<br>TRUMBET  |   |  | ☐ Delete   | TITLE                              |  |                                       |   |                                   | Change   | Addition                                     | CR2E034 (10/02) |
| STREET ADDRESS<br>CITY-ST-ZIP         |   | NGHAVEN ESTATES,<br>NN FL 34956   | P.O. BUX   |  |                                    | ET ADDRESS<br>- ST-ZIP                                       |                                       |   |                                   |  |  | E034            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   | DEANNE<br>NGHAVEN ESTATES,<br>NN FL 34956   | P.O. BOX   | ☐ Delete   |                                    | - I  |                                       | ,   |                                   | ☐ Change   | Addition                                     | CR2             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   | 24 (1971)   |  | Dêlête *   |                                    |  | خے⊷ ⊹ون                               |   | -                                 | ☐-Change   | Addition                                     | ] :             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |   |  | ☐ Delete   |                                    |  |                                       |   |                                   | ☐ Change   | Addition                                     |                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |   |  | ☐ Delete   |                                    |  |                                       |   |                                   | ☐ Change   | Addition                                     |                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |   |  | □ Delete   |                                    | i  |                                       |   |                                   | ☐ Change   | ☐ Addition                                   |                 |
| 12. I hereby indicated of the cor     | certify that the<br>lon this repor<br>rporation or th | information supplied wit<br>t or supplemental report i<br>e receiver or trustee emp | h this filing<br>s true and a<br>owered to e           | does not qualify for<br>accurate and that m<br>execute this report | the exer<br>ny signat<br>as requir | mption stated in S<br>ure shall have the<br>ed by Chapter 60 | Section<br>same<br>07, Flor           | 119.07(3)(i), Florida Statutes. I<br>legal effect as if made under oa<br>ida Statutes; and that my name | further c<br>ath; that<br>appears | ertify that the<br>I am an office<br>in Block 10 i | information<br>or director<br>or Block 11 if |                 |