

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092399

Entity Name: ROCK 'N' DINERS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5 + DINER
12286 E COLONIAL DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

5 + DINER
12286 E COLONIAL DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

5 + DINER
343 FOX TROT LANE / P.O. BOX 53
VILAS, NC 28692 US

FEI Number: 59-3420130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, TERRY L
113 CANDLEWICK CT
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, TERRY L
Address: 113 CANDLEWICK CT
City-St-Zip: SANFORD, FL 32771

Title: TREA () Delete
Name: SCHULTZ, PAMELA S
Address: 343 FOX TROT LANE / PO BOX 53
City-St-Zip: VILAS, NC 28692

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERRY L SCHULTZ

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date