

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030871

FILED
Apr 01, 2012
Secretary of State

Entity Name: RICK'S DINER, INC.

Current Principal Place of Business:

10106 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10106 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0741012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENO, RICHARD P
8841 VIA GRANDE EAST
WELLINGTON, FL 33411 US

Name and Address of New Registered Agent:

ENO, RICHARD P
12081 SW OAKWATER CT
PORT ST LUCIE, FL 34987 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:

Electronic Signature of Registered Agent

04/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ENO, RICHARD P
Address: 12081 SW OAKWATER CT
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: D
Name: ENO, KEN-LING
Address: 12081 SW OAKWATER CT
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: KEN-LING ENO

VP

04/01/2012

Electronic Signature of Signing Officer or Director

Date