

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000074043

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: BETTY'S DINER, INC.

Current Principal Place of Business:

4306 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

6887 PHILLIPSHWY
JACKSONVILLE, FL 32216

Current Mailing Address:

4306 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

6887 PHILLIPSHWY
JACKSONVILLE, FL 32216

FEI Number: 59-3464535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTT, ARNOLD H ESQ.
SLOTT & BARKER
334 EAST DUVAL ST.
JACKSONVILLE, FL 32202 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: EDWARDS, BETTY J
Address: 4306 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VT () Delete
Name: EDWARDS, MICHAEL P
Address: 4306 ATLANTIC BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EDWARDS, BETTY J
Address: 6887 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

Title: VT (X) Change () Addition
Name: EDWARDS, MICHAEL P
Address: 6887 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETTY J EDWARDS

DPS

04/02/2002

Electronic Signature of Signing Officer or Director

Date