2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035510

Entity Name: PLAZA LUNCH, INC.

FILED Jan 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10705 SE HIGHWAY 441 BELLEVIEW, FL 34420 **Current Mailing Address: New Mailing Address:** 10705 SE HIGHWAY 441 PO BOX 1916 BELLEVIEW, FL 34420 BELLEVIEW, FL 344211916 FEI Number: 59-3506917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRUNDY, DAVID A

GRUNDY, DAVID A 12910 SE - 55TH AVE ROAD BELLEVIEW, FL 34420 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

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GRUNDY, DAVID A

 Address:
 10705 SE HIGHWAY 441

 City-St-Zip:
 BELLEVIEW, FL 34420

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: DAVID A GRUNDY DP 01/11/2011