2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037905

Entity Name: E & H DINERS, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 JOEWOOD TRAIL DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

109 JOEWOOD TRAIL DAVENPORT, FL 33837

FEI Number: 65-0915049 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:

HUELVA, MARINA 109 JOEWOOD TRAIL DAVENPORT, FL 33837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: HUELVA, MARINA
Address: 109 JOEWOOD TR
City-St-Zip: DAVENPORT, FL 33837

Title: SVD

Name: EPSTEIN, MARIA
Address: 109 JOEWOOD TRAIL
City-St-Zip: DAVENPORT, FL 33837

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: MARINA JUELVA PTD 04/01/2010