

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061506

FILED
Feb 23, 2011
Secretary of State

Entity Name: DINER CITRUS AND CATTLE COMPANY

Current Principal Place of Business:

2351 STATE ROAD 31
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

2351 STATE ROAD 31
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-0938663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, RICHARD
2351 STATE ROAD 31
PUNTA GORDA, FL 33982 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DINER, LARRY
Address: 4518 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VPD
Name: KEANE, DEBBIE
Address: 4518 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: SD
Name: ALTSHULER, CHERYL
Address: 4518 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: TD
Name: DINER, RICHARD
Address: 4518 TRAILS DRIVE
City-St-Zip: SARASOTA, FL 34232

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: LARRY DINER

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date