

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
 04-12-2001 90050 032 ***150.00

0379692

DOCUMENT # P99000081056

1. Entity Name
TODD'S FAMILY DINER, INC.

Principal Place of Business Mailing Address
 224 DAIRY RD. 224 DAIRY RD.
 AUBURNDALE FL 33823 AUBURNDALE FL 33823

UUU34703



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-3598382** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

~~COLLINS, DEBRA~~ **Evaline Conley**
 1187 35 STREET N.W. **406 Broward Terrace**
 WINTER HAVEN FL 33881 **Winter Haven, FL**
33884-1501

7. Name and Address of New Registered Agent

Name **Evaline Conley**
 Street Address (P.O. Box Number is Not Acceptable) **406 Broward Terrace**
Winter Haven
 City **Winter Haven** FL **33884** Zip Code

8. 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: *Evaline Conley* DATE: **4-1-01**

(Signature of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating.)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
President	TODD, BILLY Conley, Evaline	2104 PALM NUT DR. 406 Broward Terrace	WINTER HAVEN FL 33881 Winter Haven, FL 33884	<input checked="" type="checkbox"/>
Treasurer	HARRIS, SHIRLEY Conley, Carl C.	1014 BILTMORE DR. NW 406 Broward Terrace	WINTER HAVEN FL 33881 Winter Haven, FL 33881	<input checked="" type="checkbox"/>
Secretary	COLLINS, DEBRA	1187- 35TH ST., NW	WINTER HAVEN FL 33881	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	Evaline Conley	406 Broward Terrace	Winter Haven, FL 33881	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Carl C. Conley	406 Broward Terrace	Winter Haven, FL 33881	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	Evaline C. Conley	406 Broward Terrace	Winter Haven, FL 33881	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shirley Harris (Secretary)* DATE: **4-1-01** DAYTIME PHONE #: **863 (967-2830)**

SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)