

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69493

Entity Name: JUST DINING, INC.

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

2400 AVE. E S.W.  
WINTER HAVEN, FL 33880

## New Principal Place of Business:

## Current Mailing Address:

POB 1466  
WINTER HAVEN, FL 33882

## New Mailing Address:

2400 AVE. E S.W.  
WINTER HAVEN, FL 33880

FEI Number: 59-3076787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAHL, HENRY W MR.  
2400 AVENUE E S.W.  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

DAHL, HENRY W  
2400 AVENUE E S.W.  
WINTER HAVEN, FL 33880 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: HENRY W DAHL

04/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: DAHL, HENRY W  
Address: 99 SUWANNEE ROAD SE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVPS  
Name: DAHL, SUSAN K  
Address: 99 SUWANNEE RD. S.E.  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPT  
Name: DAHL, WILLIAM W  
Address: 1856 AVE Q, SW  
City-St-Zip: WINTER HAVEN, FL 33880

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: HENRY W DAHL

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04/12/2011

Electronic Signature of Signing Officer or Director

Date