

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12397

Entity Name: BOCA DINER, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2801 NORTH FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

17701 PINE NEEDLE TERRACE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0307680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J., ESQ.
2255 WILTON DR
WILTON MANORS, FL 33305 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: P
Name: PELEKANOS, STEVE
Address: 17701 PINENEEDLE TER.
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: PELEKANOS, ATHENA
Address: 17701 PINENEEDLE TER.
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: PELEKANOS, JOHN
Address: 4217 CEDAR CREEK DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: PELEKANOS, MARIA
Address: 301 CLUB CIRCLE #102
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PELEKANOS, NICOLE
Address: 4217 CEDAR CREEK DR.
City-St-Zip: BOCA RATON, FL 33487

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: STEVE PELEKANOS

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date