

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12397

FILED  
Feb 04, 2012  
Secretary of State

Entity Name: BOCA DINER, INC.

**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: JOHN PELEKANOS

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02/04/2012

Electronic Signature of Signing Officer or Director

Date