

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027872

Entity Name: THE PELICAN DINER, INC.

Current Principal Place of Business:

13260 US HIGHWAY 1
SEBASTIAN, FL 32958

Current Mailing Address:

1110 OLD DIXIE HIGHWAY
SUITE A-3
VERO BEACH, FL 32960 US

FEI Number: 80-0377574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEPLER, GREGORY
1291 BARBER STREET
SEBASTIAN, FL 32958 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name HEPLER, GREGORY
Address 1291 BARBER STREET
City-State-Zip: SEBASTIAN FL 32958

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: GREGORY HEPLER

PRESIDENT

04/25/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date