2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000053119

Entity Name: DINETTE FACTORY OUTLET, INC.

Current Principal Place of Business:

11418 US HWY 19 PORT RICHEY, FL 34668

Current Mailing Address:

11418 US HWY 19

PORT RICHEY, FL 34668 US

FEI Number: 47-1241188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVE, VICTOR R 11418 US HWY 19

PORT RICHEY, FL 34668 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

FILED Feb 06, 2019

Secretary of State

2382296788CC

Officer/Director Detail:

Title P Title VP

NameCAVE, VICTOR RNameCAVE, SUSAN JAddress5021 OYSTER COVEAddress5021 OYSTER COVE

City-State-Zip: NEW PORT RICHEY FL 34652 City-State-Zip: NEW PORT RICHEY FL 34652

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SUSAN JO CAVE

VICE PRESIDENT

02/06/2019

Date