

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005268

Entity Name: DEANNA'S DINER, INC.

Current Principal Place of Business:

4045 FOWLER STREET
FORT MYERS, FL 33901

Current Mailing Address:

1325 C DEL PRADO
CAPE CORAL, FL 33990 US

FEI Number: 65-0367444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARY, DAVID W.
1325 C DEL PRADO BVD
CAPE CORAL, FL 33990 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 D
Name CARY, DAVID W
Address 1325 C DEL PRADO BLVD S
City-State-Zip: CAPE CORAL FL 33990

Title DVT
Name LLEWELLYN, JAMES DII
Address 4045 FOWLER STREET
City-State-Zip: FT MYERS FL 33907

Title DPS
Name ANNAZONE, ANTHONY
Address 4045 FOWLER STREET
City-State-Zip: FT MYERS FL 33901

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: JAMES LLEWELLYN

DVT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date