2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000875

Entity Name: DUCK'S DINER, INC.

Current Principal Place of Business:

2607 DAUPHIN STREET

SUITE B

MOBILE, AL 36606

Current Mailing Address:

P.O. BOX 20184

PANAMA CITY BEACH, FL 32417

FEI Number: 20-2360809 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

7008 THOMAS DRIVE

DRUMMOND, RHONDA 7008 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2021

Secretary of State

3125606040CC

Officer/Director Detail:

Title P Title VP, SECRETARY

Name DRUMMOND, WILLIAM HEATH Name DRUMMOND, RHONDA

City-State-Zip: PANAMA CITY BEACH FL 32408 City-State-Zip: PANAMA CITY BEACH FL 32408

Address

7008 THOMAS DRIVE

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: RHONDA J DRUMMOND

OWNER

02/04/2021