

1.) CORPORATION NAME:

Exmore Diner, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN L HOPKINS
36316 LANKFORD HIGHWAY
PO BOX 266**

SCC ID NO: **07413560**

BELLE HAVEN, VA 23306

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ACCOMACK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4264 MAIN STREET
PO BOX 1414

CITY/ST/ZIP: EXMORE, VA 23350

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	SEAN A HART, SR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3272 THIRD STREET		
CITY/ST/ZIP/CO:	PO BOX 521 EXMORE, VA 23350		

NAME:	EVELYN PRUITT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11500 HOLLY CIRCLE		
CITY/ST/ZIP/CO:	PO BOX 1414 EXMORE, VA 23350		

NAME:	Evelyn Pruitt	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	11500 Holly Circle		
CITY/ST/ZIP/CO:	PO Box 1414 Exmore, VA 23350		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SEAN A HART, SR	SEAN A HART, SR, DIRECTOR	9/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.