

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057359

FILED
Jul 21, 2007
Secretary of State

Entity Name: DINNERS FOR DINNER, INC.

Current Principal Place of Business:

12901 150TH CRT N
JUPITER, FL 33478

New Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 110
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12901 150TH CRT N
JUPITER, FL 33478

New Mailing Address:

4650 DONALD ROSS ROAD
SUITE 110
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4828971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS-CARLSON, MISTY S
12901 150TH CRT N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, THOMAS E
Address: 2861 SE 1ST PLACE
City-St-Zip: BOYNTON BCH., FL 33465

Title: VP () Delete
Name: BURNS-CARLSON, MISTY S
Address: 12901 150TH CRT N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MISTY BURNS-CARLSON

MRS

07/21/2007

Electronic Signature of Signing Officer or Director

Date