

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72880

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** CREATIVE DINING CONCEPTS, INC.

**Current Principal Place of Business:**

27141 HOMEWOOD DR  
BONITA SPRGS, FL 34135 US

**New Principal Place of Business:**

**Current Mailing Address:**

27141 HOMEWOOD DRIVE  
BONITA SPRINGS, FL 34135 US

**New Mailing Address:**

**FEI Number:** 59-3148664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERDER, HANS-OTTO  
27141 HOMEWOOD DR.  
BONITA SPRINGS, FL 34135 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: HERDER, HANS-OTTO  
Address: 27141 HOMEWOOD DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V  
Name: HERDER, HEIDRUN  
Address: 27141 HOMEWOOD DR  
City-St-Zip: BONITA SPRINGS, FL 34135

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: HANS-OTTO HERDER

PRES

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date