2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72880

Entity Name: CREATIVE DINING CONCEPTS, INC.

Current Principal Place of Business:

27141 HOMEWOOD DR BONITA SPRGS. FL 34135

Current Mailing Address:

27141 HOMEWOOD DRIVE BONITA SPRINGS, FL 34135 US

FEI Number: 59-3148664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Apr 20, 2015

Secretary of State

CC3522594783

Officer/Director Detail:

Title PST Title \

NameHERDER, HANS-OTTONameHERDER, HEIDRUNAddress27141 HOHEWOOD DRAddress27141 HOMEWOOD DR

City-State-Zip: BONITA SPRINGS FL 34135 City-State-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

PST

04/20/2015