2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #459836 02-05-2007 90081 029 ***150.00 1. Entity Name EVENING'S DELIGHT OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 5149 N. W. 9TH AVENUE 9621 SO DIXIE HWY FT LAUDERDALE, FL 33309 MIAMI, FL 33156 3. Mailing Address Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-1576126 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HITE, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of gistered agent. SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZISMAN, DAVID NAME STREET ADDRESS 7445 SW 140 DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition ZISMAN, LAURA NAME NAME STREET ADDRESS 8240 SW 91 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME ZISMAN, JONATHON NAME STREET ADDRESS 7735 SW 118 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Laura Zisman

SIGNATURE:

FILED

Feb 05, 2007 8:00 am