

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000697

FILED
Apr 29, 2008
Secretary of State

Entity Name: CREATIVE DINING SERVICES, INC.

Current Principal Place of Business:

ONE ROYAL PARK DR., SUITE #3
ZEELAND, MI 49464

New Principal Place of Business:

ONE ROYAL PARK DR
SUITE 3
ZEELAND, MI 49464

Current Mailing Address:

ONE ROYAL PARK DR., SUITE #3
ZEELAND, MI 49464

New Mailing Address:

ONE ROYAL PARK DR
SUITE 3
ZEELAND, MI 49464

FEI Number: 38-2915451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARTIN
US 41
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: C () Delete
Name: WERKMAN, BARRY
Address: 416 N. CALVIN
City-St-Zip: HOLLAND, MI 49464

Title: VC () Delete
Name: DEVRIES, HENRY
Address: 2361 OKEMOS DR, SE
City-St-Zip: GRAND RAPIDS, MI 49506

Title: D () Delete
Name: HOOGSTRA, SHIRLEY
Address: 1510 HEATHFIELD DR NE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D () Delete
Name: FROST, RICHARD
Address: 743 CRESTVIEW
City-St-Zip: HOLLAND, MI 49423

Title: P () Delete
Name: HILIGAN, STEPHEN
Address: 922 KINGWOOD CT.
City-St-Zip: HOLLAND, MI 49424

Title: S () Delete
Name: RENZ, STEVEN
Address: 2300 TANGLEWOOD CT.
City-St-Zip: HOLLAND, MI 49424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILIGAN, STEVE
Address: 1 ROYAL PARK DRIVE, STE 3
City-St-Zip: ZEELAND, MI 49464

Title: DIR (X) Change () Addition
Name: DEVRIES, HENRY
Address: 3201 BURTON SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: DIR (X) Change () Addition
Name: HOOGSTRA, SHIRLEY
Address: 3201 BURTON SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: SEC (X) Change () Addition
Name: RENZ, STEVE
Address: 1 ROYAL PARK DRIVE SUITE 3
City-St-Zip: ZEELAND, MI 49464

Title: DIR (X) Change () Addition
Name: FROST, RICHARD
Address: PO BOX 9000
City-St-Zip: HOLLAND, MI 49422

Title: DIR (X) Change () Addition
Name: BYLSMA, TOM
Address: PO BOX 9000
City-St-Zip: HOLLAND, MI 49422

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: STEVE HILIGAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date