

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000697

FILED
Mar 11, 2010
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:

Current Mailing Address:

ONE ROYAL PARK DR
SUITE 3
ZEELAND, MI 49464

New Mailing Address:

FEI Number: 38-2915451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN FILIPPO, KRISTIANA
26501 US 41
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE #4
WESTON, FL 33331 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: AMY PURDY

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: DEVRIES, HENRY
Address: 3201 BURTON SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: DIR
Name: HOOGSTRA, SHIRLEY
Address: 3201 BURTON SE
City-St-Zip: GRAND RAPIDS, MI 49546

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

Title: DIR
Name: FROST, RICHARD
Address: PO BOX 9000
City-St-Zip: HOLLAND, MI 49422

Title: DIR
Name: BYLSMA, TOM
Address: PO BOX 9000
City-St-Zip: HOLLAND, MI 49422

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: STEVE HILIGAN

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date