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FOREIGN PROFIT QUALIFICATION

Dinner MyWay, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dinner MyWay, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. _____

(PEI number, if applicable)

4. 4/12/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2205 Sunset Blvd., Suite #501 Rocklin, California 95765

(Principal office address)

2205 Sunset Blvd., Suite #501 Rocklin, California 95765

(Current mailing address)

8. to engage in any lawful act or activity for which a corporation may be organized by law

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carina Buz

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE
FLORIDA

A. DIRECTORSChairman: See Attachment

Address: _____

Vice Chairman: See Attachment

Address: _____

Director: See Attachment

Address: _____

Director: See Attachment

Address: _____

B. OFFICERSPresident: See Attachment

Address: _____

Vice President: See Attachment

Address: _____

Secretary: See Attachment

Address: _____

Treasurer: See Attachment

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Rod Cockrum, President

(Typed or printed name and capacity of person signing application)

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ATTACHMENT OF OFFICERS AND DIRECTORS OF DINNER MYWAY, INC.

OFFICERS

President

Rod Cockrum
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

Chief Financial Officer

William E. Martin
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

Secretary

Charles Davis
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

DIRECTORS

Danee D. Davis
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

Peggy Martin
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

Kathleen Cockrum
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

Alisa L. Call
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

William E. Martin
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

Charles J. Davis
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

Rod Cockrum
2205 Sunset Blvd., Suite #501
Rocklin, California 95765

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 12th day of April, 2004, DINNER MYWAY, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 19, 2005.



BRUCE McPHERSON
Secretary of State

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