

F14000003152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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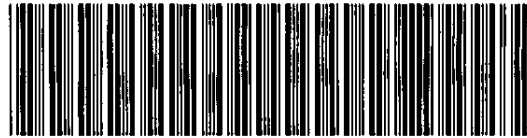
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 25 2014

C. CARROTHERS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DineInFresh Inc.  
Name of Corporation

DOCUMENT NUMBER: FL4000002152

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin S. Saltz  
Name of Contact Person

Shinder Law Group, P.A.  
Firm/Company

398 Camino Gardens Blvd, Suite 109  
Address

Boca Raton, Florida 33432  
City/State and Zip Code

billing@dated.com & Robin@shinderlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Smith at ( 646 ) 894-0244  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Dinehm Fresh Inc.
2. This entity was authorized to transact business in Florida on Aug 2014 and its Florida document number is F14000003152
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President

Nicholas Taranto

260 W. 52nd Street, Apt 3K

New York, NY 10019

Secretary

Josh Hix

248 E. 2nd St., Apt. 14

New York, NY 10009

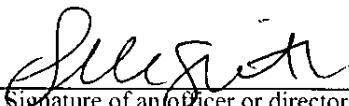
Treasurer

Lisa Smith

808 Carroll Street

Brooklyn, NY

(Attach additional pages if necessary)



Signature of an officer or director

Lisa Smith

Typed or printed name of person signing

Financial Controller/Treasurer

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314