

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73771

Entity Name: "FUR"DINES, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

225 NW 20TH ST
BOCAR ATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

225 NW 20TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2380623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, KAREN
316 NE 31ST STREET
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P
Name: IRELAND, KAREN
Address: 316 NE 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: O
Name: FOYE, GEORGE
Address: 316 NE 31ST
City-St-Zip: BOCA RATON, FL 33431

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: KAREN IRELAND

MS.

02/19/2011

Electronic Signature of Signing Officer or Director

Date