2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) _

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2005 8:00 am **Secretary of State DOCUMENT # G91032** 1. Entity Name 02-16-2005 90047 005 ***150.00 DINNER BELL, INC. Principal Place of Business Mailing Address 12084 S. WILLIAMS ST. 12084 S. WILLIAMS ST. DUNNELLON FL 34432 50016416 DUNNELLON FL 34432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2419681 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVE, EDWARD J JR 11620 CAMP DR. Street Address (P.O. Box Number is Not Acceptable) **DUNNELLON FL 34432** City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDC TITLE XXX Delete ☐ Addition PDC Change Change NAME LOVE, EDWARD J., SR. NAME Edward J. Love, Jr. STREET ADDRESS 11620 CAMP DR. STREET ADDRESS 11620 Camp Dr. **DUNNELLON FL 34432** CITY-ST-ZIP CITY-ST-7IP Dunnellon, Florida VD TITLE ☐ Delete TITLE Change ☐ Addition LOVE, EDWARD J., JR. NAME NAME 11620 CAMP DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL** CITY-ST-ZIP TITLE STD Delete,_ _ [] Change. TITLE Addition EDISON, JOHN C., JR. STREET ADDRESS 20510 S.W. 36TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNNELLON FL 34431** TITLE ☐ Delete THUE Change Addition ROLAND, AMY L NAME NAME 11533 MOCKINGBIRD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL 34432** CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

John C. Edison, JR. Sec. Treas. Feb. 11, 2005 (352) 489-2550

FILED