

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010381

FILED
Apr 09, 2009
Secretary of State

Entity Name: DINAH'S ENTERPRISES, INC.

Current Principal Place of Business:

GNC AT LUCIE WEST
1357 NW ST LUCIE WEST BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

GNC AT ST LUCIE WEST
1357-B NW ST LUCIE WEST BLVD
PORT ST LUCIE, FL 34986

Current Mailing Address:

1357 NW ST LUCIE WEST BLVD
PORT ST LUCIE, FL 34986

New Mailing Address:

1357-B NW ST LUCIE WEST BLVD
PORT ST LUCIE, FL 34986

FEI Number: 65-0993822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DINAH
1357-B NW ST LUCIE WEST BLVD
PORT SAINT LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALKER, VAN R
Address: 1357-B NW ST LUCIE WEST BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

Title: P () Delete
Name: WALKER, DINAH H
Address: 1357-B NW ST LUCIE WEST BLVD
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VAN R WALKER

VP

04/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date