

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106497

FILED
Apr 18, 2007
Secretary of State

Entity Name: DUNE DOG RESTAURANTS, INC.

Current Principal Place of Business:

775 N. ALTERNATIVE A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

221 ROCKY HILL ROAD
PLYMOUTH, MA 02360

New Mailing Address:

902 OCEAN DUNES CIR
JUPITER, FL 33477

FEI Number: 65-1057848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, G. MARC
372 MAPLECREST CIRCLE
JUPITER, FL 33458 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: DPS () Delete
Name: GOODWIN, G. MARC
Address: 775 N ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: DVT () Delete
Name: GOODWIN, GERALD A
Address: 775 N ALT A1A
City-St-Zip: JUPITER, FL 33477

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 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: MARC GOODWIN

DPS

04/18/2007

Electronic Signature of Signing Officer or Director

Date