2004 FOR PROFIT CORPORATION

Apr 08, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000079214 1. Entity Name WORLD DINING CORP. Principal Place of Business Mailing Address 7333 CORAL WAY 7333 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE? Number Applied For 02-0619125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERSAUD, SAMUEL A ESQ DO NOT WRITE 1320 S. DIXIE HWY., STE. 715 CORAL GABLES, FL 33146 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000106915 04/08/04-80036-004 150.00 DAVIDE, ANTHONY NAME 7333 CORAL WAY STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33155 TRILE DS DAVIDE, SALVATORE NAME STREET ADDRESS 7333 CORAL WAY CITY - ST-ZIP MIAMI, FL 33155 Ð EASTON, EDWARD NAME STREET ADDRESS 7333 CORAL WAY DO NOT WRITE CHTY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE GREENWALD, ALLEN NAME STREET ADDRESS 7333 CORAL WAY CITY-ST-ZIP MIAMI, FL 33155 TITLE HERSKOWITZ, JEROME NAME 7333 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE

12. I hereby certify that the information supplied with the film indicated on this report or supplemental report is trife and of the corporation or the receiver or trustee empowed to changed, or on an attackment with an address, with all or continued. is not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information that and that my signature shall have the same legal effect as if made under oath; that I am an officer or director but this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if we empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRIN SIGNING OFFICER OR DIRECTOR

Caytime Phone 4

FILED