2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P01000079214** 05-01-2006 90409 047 ***150.00 1. Entity Name WORLD DINING CORP. Principal Place of Business Mailing Address 7333 CORAL WAY 7333 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0619125 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERSAUD, SAMUEL A ESQ 1320 S. DIXIE HWY., STE. 715 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ТЛІЕ ☐ Delete TITLE ☐ Change ☐ Addition DAVIDE, ANTHONY NAME NAME STREET ADDRESS 7333 CORAL WAY STREET ADDRESS MIAMI, FL 33155 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DAVIDE, SALVATORE NAME STREET ADDRESS 7333 CORAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 TITLE Delete TITLE ☐ Change ☐ Addition EASTON, EDWARD NAME NAME STREET ADDRESS 7333 CORAL WAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GREENWALD, ALLEN NAME NAME 7333 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE HERSKOWITZ, JEROME NAME NAME 7333 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trustee empowered to ex-changed, or on an attachment with an address, with all other

npowered.

FICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: __

3-25-66

FILED