2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112476

Entity Name: DINNER DONE, INC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10330 N. DALE MABRY HWY

120

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

10330 N. DALE MABRY HWY 120 TAMPA, FL 33618 US

FEI Number: 30-0208239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASSER, AUDRA C 10330 N DALE MABRY HWY #120 TAMPA, FL 33618 US

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

OFFICERS AND DIRECTORS:

Title:

Name: NASSER, AUDRA C

Address: 10330 N DALE MABRY HWY #120

City-St-Zip: TAMPA, FL 33618 US

Title: VP

Name: NASSER, DANIEL K

Address: 10330 N DALE MABRY HWY #120

City-St-Zip: TAMPA, FL 33618 US

I hereby 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 all other like empowered.

SIGNATURE: AUDRA C NASSER PRES 01/13/2011