2006 FOR PROFIT CORPORATION

Apr 11, 2006 8:00 am Secretary of State ANNUAL-REPORT (AR) DOCUMENT # P04000121050 1. Entity Name 04-11-2006 90112 047 ***150.00 DINNER CLUB FOODS, INC. Principal Place of Business Mailing Address 3450 BAYSIDE LAKES BLVD SE 3450 BAYSIDE LAKES BLVD SE 1900 SOUTH HARBOR CITY BLVD SUITE 232 PALM BAY FL 32909 PALM BAY FL 32909 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1565105 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIOS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 3450 BAYSIDE LAKES BLVD SE PALM BAY FL 32909 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, types or prested name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D/P ☐ Defete TITLE Change Addition CHIOS; NICHOLAS C NAME NAME WAY STREET ADDRESS 1900 S HARBOR CITY BLVD SUITE 232 GOOT KINGSWOOD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP 32940 MELBOURNE TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 Charter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: NIGHOLAS CHIOS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4-6-06

FILED

Change

Addition