

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121050

Entity Name: DINNER CLUB FOODS, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

3450 BAYSIDE LAKES BLVD SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

3450 BAYSIDE LAKES BLVD SE
1900 SOUTH HARBOR CITY BLVD SUITE 232
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 20-1565105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOS, NICHOLAS
3450 BAYSIDE LAKES BLVD SE
PALM BAY, FL 32909 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CHIOS, NICHOLAS C
Address: 8005 KINGSWOOD WY
City-St-Zip: MELBOURNE, FL 32940

Title: DV () Delete
Name: SIDERAS, MARIA
Address: 8005 KINGSWOOD WAY
City-St-Zip: MELBOURNE, FL 32940

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 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: NICHOLAS CHIOS

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date