2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124140

Entity Name: EMERILD DESIGNS FOR DINING, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4327 SOUTH HWY. 27 SUITE 608

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

4327 SOUTH HWY. 27 SUITE 608

CLERMONT, FL 34711 US

FEI Number: 20-1600166 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:

HARI, BEVERLEY A 4327 SOUTH HWY 27 608 CLERMONT, FL 34711 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: PRES

Name: HARI, BEVERLEY A

Address: 4327 SOUTH HWY 27, STE. 608

City-St-Zip: CLERMONT, FL 34711

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: BEVERLEY A. HARI PRES 03/20/2012