

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166944

Entity Name: LET'S EAT DINNER, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

3805 WEST SAN MIGUEL STREET  
SUITE A  
TAMPA, FL 33629

## New Principal Place of Business:

3414 W. BAY TO BAY BOULEVARD  
SUITE 300  
TAMPA, FL 33629

## Current Mailing Address:

3805 WEST SAN MIGUEL STREET  
SUITE A  
TAMPA, FL 33629

## New Mailing Address:

3414 W. BAY TO BAY BOULEVARD  
SUITE 300  
TAMPA, FL 33629

FEI Number: 76-0773959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN POE, MARNI  
1402 SOUTH DESOTO AVENUE  
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORGAN POE, MARNI  
Address: 1402 SOUTH DESOTO AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: D ( ) Delete  
Name: SLACK, MELISSA H  
Address: 2508 SOUTH YSABELLA AVENUE  
City-St-Zip: TAMPA, FL 33629

## 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 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: /S/ MARNI MORGAN POE

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date