

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166944

Entity Name: LET'S EAT DINNER, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2202 N. WESTSHORE BLVD
SUITE 200
TAMPA, FL 33607

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 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: MARNI MORGAN POE

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date