

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166944

Entity Name: LET'S EAT DINNER, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1402 SOUTH DESOTO AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1402 SOUTH DESOTO AVENUE
TAMPA, FL 33606

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MARNI M POE

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date