

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018103

Entity Name: DINE, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1223 SE 47TH TERRACE
#3
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1223 SE 47TH TERRACE
#3
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 51-0534940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, EDWARD
1223 SE 47TH TERRACE
#3
CAPE CORAL, FL 33904 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: P
Name: RAMOS, EDWARD
Address: 5358 MAYFAIR COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: READ, DANIEL
Address: 5352 MAYFAIR COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S
Name: RAMOS, NANCY
Address: 5358 MAYFAIR COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: READ, IRENE
Address: 5352 MAYFAIR COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D
Name: RAMOS, EDWARD
Address: 5358 MAYFAIR COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D
Name: READ, DAN
Address: 5352 MAYFAIR COURT
City-St-Zip: CAPE CORAL, FL 33904 US

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: EDWARD RAMOS

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date