

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066043

Entity Name: MY DINNER FACTORY, INC.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

8526 MANDERSTON COURT  
FORT MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

8526 MANDERSTON COURT  
FORT MYERS, FL 33912

## New Mailing Address:

FEI Number: 20-2632416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BIRCHENOUGH, RITA M  
17247 MALTA AVENUE  
PORT CHARLOTTE, FL 33954 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: DP ( ) Delete  
Name: GIEBELS-BIRCHENOUGH, MARCI  
Address: 8526 MANDERSTON COURT  
City-St-Zip: FORT MYERS, FL 33912

Title: DST ( ) Delete  
Name: BIRCHENOUGH, RITA  
Address: 17247 MALTA AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33954

## 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: RITA M. BIRCHENOUGH

ST

01/29/2007

Electronic Signature of Signing Officer or Director

Date