2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112302

Entity Name: DOING DINNER, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2135 SW 19TH AVE RD SUITE 102 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

10246 SW 74TH TERRACE OCALA, FL 34476

FEI Number: 20-3305667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, RICK 10246 SW 74TH TERRACE OCALA, FL 34476 US

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: PSTD

Name: MILLER, RICK L

Address: 10246 SW 74TH TERRACE City-St-Zip: OCALA, FL 34476

Title: VP D

Name: MILLER, MARY M

Address: 10246 SW 74TH TERRACE City-St-Zip: OCALA, FL 34476

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: RICK L. MILLER PRES 02/22/2011