2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000160032 1. Entity Name

DILLARD DIET DESIGNS, INC.



Principal Place of Business

826 NORTH BAY STREET EUSTIS, FL 32627

Mailing Address

826 NORTH BAY STREET EUSTIS, FL 32627

FILED Apr 05, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

03122007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-3900726 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

DILLARD, FLOYD S 826 NORTH BAY STREET EUSTIS, FL 32627

DO NOT WRITE IN THIS SPACE

3127/07

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECT		TORS		,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLARD, FLOYD S 826 NORTH BAY STREET EUSTIS, FL 32627				U00000691662
NAME STREET ADDRESS CITY-ST-ZIP					04/13/07-80019-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITÉ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

FLOYD S. DILLARD M.D.