2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Mar 26, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P06000025075** 03-26-2007 90045 025 ***150.00 1. Entity Name TIMELY DINNERS, INC. Mailing Address Principal Place of Business 1129 E ORIOLE CT 1129 E ORIOLE CT HERNANDO, FL 34442 HERNANDO, FL 34442 cipal Place of Business - No P.O. Box 3. Mailing Address 388 EGWIFFOLAKE HWY 38186 Gulf to Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) 4. FEI Number 20-43096 Applied For City & State City & State <u>nvernes</u> nverness, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SKILES, DAVA Street Address (P.O. Box Number is Not Acceptable) 1129 E ORIOLE CT HERNANDO, FL 34442 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIT! F ☐ Change ■ Addition SKILES, DAVA NAME NAME STREET ADDRESS 1129 E ORIOLE CT STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition HOWARD, KRISTINA P NAME NAME STREET ADDRESS 1191 E ROCKEFELLER LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO, FL 34442 - 🔲 Delete ☐ Change = Addition TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

CITY-ST-ZIP

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Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO