2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P06000025075** 1. Entity Name TIMELY DINNERS, INC. Principal Place of Business Mailing Address 3818 GULF TO LAKE HWY 3818 GULF TO LAKE HWY INVERNESS, FL 34453 INVERNESS, FL 34453 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4309691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE SKILES, DAVA 1129 E ORIOLE CT HERNANDO, FL 34442 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000822165 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ກວ/ງີຈີ້ນັກສົ່ງຂັກກິຊົ່ກີວ່າຄ OFFICERS AND DIRECTORS 10. DΡ TITLE NAME SKILES, DAVA STREET ADDRESS 1129 E ORIOLE CT CITY-ST-ZIP HERNANDO, FL 34442 DST TITLE HOWARD, KRISTINA P NAME 1191 E ROCKEFELLER LN STREET ADDRESS CITY-ST-ZIP HERNANDO, FL 34442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z(P TIDE NAME

12. I hereby certify that the information supplied with this filling 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 attachpent with an address, with all pather like empowered.

Changed, or diran attachment with an address, with an arriver like on powers

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/08 352.344.1364

FILED