

**FILED**  
**Aug 17, 2007 8:00 am**  
**Secretary of State**

08-17-2007 90029 038 \*\*\*158.75

DOCUMENT # P06000052878		08-17-2007 90029 038 ***158.75	
1. Entity Name DINNER WITH FRIENDS, INC.			
Principal Place of Business 3660 ROTHBURY DRIVE ORLANDO, FL 32812		Mailing Address 3660 ROTHBURY DRIVE ORLANDO, FL 32812	
2. Principal Place of Business - No P.O. Box # 8762 E. Colonial Drive		3. Mailing Address 2762 E. Colonial Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Orlando, Florida		City & State Orlando, Florida	
Zip 32803	Country U.S.A.	Zip 32803	Country U.S.A.
6. Name and Address of Current Registered Agent MOSKOWITZ, DEBORAH L ESQ. 8427 SOUTH PARK CIRCLE SUITE 100 ORLANDO, FL 32819		7. Name and Address of New Registered Agent Name DEBORAH L MOSKOWITZ, ESQ. Street Address (P.O. Box Number is Not Acceptable) 855 S. ORANGE AVE, STE 900 City Orlando FL Zip Code 32801	
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] DATE: 7/23/07 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS TITLE NAME P NAME PHILLIPS, RONALD D STREET ADDRESS 3660 ROTHBURY DRIVE CITY-ST-ZIP ORLANDO, FL 32812 [Delete] [Delete] [Delete] [Delete] [Delete]		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP [Change] [Addition] [Change] [Addition] [Change] [Addition] [Change] [Addition] [Change] [Addition]	
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.			
SIGNATURE: [Signature] RONALD D PHILLIPS		8/14/07 407-898-6000	