

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114562

Entity Name: DAILY BISTRO DINNERS, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

452 ASHWOOD PLACE
BOCA RATON, FL 33431 US

New Principal Place of Business:

3400 B SPANISH WELLS DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

452 ASHWOOD PLACE
BOCA RATON, FL 33431 US

New Mailing Address:

3400 B SPANISH WELLS DRIVE
DELRAY BEACH, FL 33445 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, ISABEL C
452 ASHWOOD PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHAVES, ISABEL C
3400 B SPANISH WELLS DRIVE
DELRAY BEACH, FL 33445 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: ISABEL CHAVES

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVES, ISABEL C
Address: 452 ASHWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVES, ISABEL C
Address: 3400 B SPANISH WELLS DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ISABEL CHAVES

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date