

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152692

Entity Name: C & C DINING EXPRESS INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

22810 SE 63RD PL
HAWTHORNE, FL 32640

New Principal Place of Business:

969 LAKERIDGE DR
ORANGE PARK, FL 32065

Current Mailing Address:

22810 SE 63RD PL
HAWTHORNE, FL 32640

New Mailing Address:

969 LAKERIDGE DR
ORANGE PARK, FL 32065

FEI Number: 06-1799924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVENGER, DARYL S
22810 SE 63RD PL
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

CLEVENGER, DARYL S
969 LAKERIDGE DR
ORANGE PARK, FL 32065 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEVENGER, DARYL S
Address: 22810 SE 63RD PL
City-St-Zip: HAWTHORNE, FL 32640

Title: VP () Delete
Name: CLEVENGER, RITA
Address: 22810 SE 63RD PL
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEVENGER, DARYL S
Address: 969 LAKERIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: CLEVENGER, RITA
Address: 969 LAKERIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

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: DARYL S CLEVENGER

MR

04/25/2008

Electronic Signature of Signing Officer or Director

Date