

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123636

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIMPLY DINE AT HOME, INC.

Current Principal Place of Business:

3504 SW 3RD PL
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3504 SE 3RD PL
CAPE CORAL, FL 33904 US

Current Mailing Address:

3504 SW 3RD PL
CAPE CORAL, FL 33904 US

New Mailing Address:

3504 SE 3RD PL
CAPE CORAL, FL 33904 US

FEI Number: 26-1414683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, LORRAINE
2206 SW 39 STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MILANO, LORRAINE
3504 SE 3RD PLACE
CAPE CORAL, FL 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: LORRAINE MILANO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILANO, LORRAINE
Address: 2206 SW 39 STREET
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILANO, LORRAINE
Address: 3504 SE 3RD PLACE
City-St-Zip: CAPE CORAL, FL 33904 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: LORRAINE MILANO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date