

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001672

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHINE AND DINE INC.

Current Principal Place of Business:

11059 LINNET LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

11059 LINNET LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-1679841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAHAN, ROBERT F
11059 LINNET LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HALLAHAN, JOANN D
Address: 11059 LINNET LANE
City-St-Zip: NAPLES, FL 34119

Title: P () Delete
Name: HALLAHAN, KAITLIN A
Address: 11059 LINNET LANE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HALLAHAN, KAITLIN A
Address: 11059 LINNET LANE
City-St-Zip: NAPLES, FL 34119

Title: COO () Change (X) Addition
Name: HALLAHAN, ROBERT
Address: 11059 LINNET LANE
City-St-Zip: NAPLES, FL 34119 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: ROBERT HALLAHAN

COO

03/24/2009

Electronic Signature of Signing Officer or Director

Date