

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057426

FILED
Feb 22, 2010
Secretary of State

Entity Name: DINING COMPANION, INC.

Current Principal Place of Business:

5442 CRESTA WAY
JACKSONVILLE,, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5442 CRESTA WAY
JACKSONVILLE,, FL 32211 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARBI, EDWARD DR.
5442 CRESTA WAY
JACKSONVILLE, FL 32211 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
Name: LARBI, EDWARD DR.
Address: 5442 CRESTA WAY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: LARBI, GLADYS
Address: 5442 CRESTA WAY
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP
Name: SARFO, AMOS
Address: 7352 SANDY BLUFF DR.
City-St-Zip: JACKSONVILLE, FL 32277 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD LARBI

CEO

02/22/2010

Electronic Signature of Signing Officer or Director

Date