2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063786

Entity Name: DINNER'S A BREEZE, INC.

FILED Jan 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5607 DUVAL ST. PENSACOLA, FL 32503 **Current Mailing Address: New Mailing Address:** 5607 DUVAL ST. PENSACOLA, FL 32503 FEI Number: 27-0634583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBB, KAREN A 5607 DUVAL ST PENSACOLA, FL 32503 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEBB, KAREN

Address: 1661 NINE ONE HALF MILE RD. City-St-Zip: CANTONMENT, FL 32533

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: KAREN WEBB PRES 01/10/2012