

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009972

FILED
Mar 09, 2011
Secretary of State

Entity Name: DINNER CLUB FOODS ON MALABAR INC

Current Principal Place of Business:

1200 MALABAR RD SE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1200 MALABAR RD SE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 27-1866149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIOS, NICHOLAS
1200 MALABAR RD SE
PALM BAY, FL 32907 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: CHIOS, NICHOLAS
Address: 8005 KINGSWOOD WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: DVP
Name: HARLAN, JERROD
Address: 185 RIVER ROAD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: NICHOLAS CHIOS

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date