

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055384

FILED
Feb 09, 2011
Secretary of State

Entity Name: DAKA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

9600 NW 25 STREET
5B
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 STREET
5B
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 32-0314149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 STREET
STE. C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MAHMOUD DAGGAK, FALLES R
Address: 9600 NW 25 STREET, SUITE 5B
City-St-Zip: MIAMI, FL 33172 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: FALLES MAHMOUD DAGGAK

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date