

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071435

Entity Name: T.V. DINNERS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12140 NE 16 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12140 NE 16 AVE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0553000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRABSKI, JAMES D
2640 N.E. 135 STREET
#314
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GRABSKI, JAMES D
717 NE 119TH STREET
BISCAYNE PARK, FL 33161 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GRABSKI, JAMES D
Address: 2640 NE 135 STREET #314
City-St-Zip: MIAMI, FL 33181 US

Title: S () Delete
Name: TUCKER, SCOTT
Address: 609 6TH STREET
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES D GRABSKI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date