2005 FOR PROFIT CORPORATION

Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000022691 VALUE DINING INCORPORATED Principal Place of Business Mailing Address 7333 CORAL WAY 7333 CORAL WAY MIAMI, FL 33155 MIAMI, FL 33155 01292005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent WORLD DINING CORPORATION DO NOT WRITE 7333 CORAL WAY MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Uñ0000321719 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/21/05-80088-019 150.00 OFFICERS AND DIRECTORS 10. tineGREENWALD, ALLEN R NAME 1320 S. DIXIE HWY SUITE 781 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIF TITLE NAME DAVIDE, ANTHONY L 7333 CORAL WAY STREET ADDRESS CITY - ST - ZIP MIAMI, FL_ 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is truetand accurate and that my 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 empty for it is execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR I

FILED

305 261 5400