

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022691

FILED
Apr 29, 2011
Secretary of State

Entity Name: VALUE DINING INCORPORATED

Current Principal Place of Business:

7333 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

10165 NW 19 ST
MIAMI, FL 33172

Current Mailing Address:

7333 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

10165 NW 19 ST
MIAMI, FL 33172

FEI Number: 65-0737920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD DINING CORPORATION
7333 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

EASTON, EDWARD W
10165 NW 19 ST
MIAMI, 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: RA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DAVIDE, ANTHONY L
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: DAVIDE, ANTHONY L
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: EASTON, EDWARD W
Address: 10165 NW 19 ST
City-St-Zip: MIAMI, FL 33172

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: EDWARD W EASTON

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date