

# 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