



**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P99000010311</b> 1. Entity Name <b>DINING DESIGNS OF AMERICA INC.</b>	
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Principal Place of Business <b>P O BOX 970607 BOCA RATON, FL 33497-0607</b>	Mailing Address <b>P O BOX 970607 BOCA RATON, FL 33497-0607</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01062008	No Chg-P CR2E034 (11/05)
4. FEI Number <b>65-0895517</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>  <b>FRANKEL, NOEL 10601 SANTA LAGUNA DR. BOCA RATON, FL 33428</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANKEL, NOEL 10601 SANTA LAGUNA DR. BOCA RATON, FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANKEL, FLO 10601 SANTA LAGUNA DR. BOCA RATON, FL 33428
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<p>U000000927413 05/20/08-80103-009 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
<b>SIGNATURE:</b> <i>Noel Frankel</i> <b>NOEL FRANKEL</b>	<b>4/23/08</b>	<b>561-470-8687</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
Date Daytime Phone #		