

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010311

FILED
Apr 25, 2009
Secretary of State

Entity Name: DINING DESIGNS OF AMERICA INC.

Current Principal Place of Business:

P O BOX 970607
BOCA RATON, FL 334970607

New Principal Place of Business:

10601 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

P O BOX 970607
BOCA RATON, FL 334970607

New Mailing Address:

FEI Number: 65-0895517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, NOEL
10601 SANTA LAGUNA DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKEL, NOEL
Address: 10601 SANTA LAGUNA DR.
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: FRANKEL, FLO
Address: 10601 SANTA LAGUNA DR.
City-St-Zip: BOCA RATON, FL 33428

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: NOEL FRANKEL

P

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date