2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 08:00 A
Secretary of State

DOCUMENT # V72880

1. Entity Name
CREATIVE DINING CONCEPTS, INC.

Principal Place of Business
27141 HOMEWOOD DR
BONITA SPRGS, FL 34135 US

Mailing Address
27141 HOMEWOOD DRIVE
BONITA SPRINGS, FL 34135 US

03082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3148664
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HERDER, HANS-OTTO
27141 HOMEWOOD DR.
BONITA SPRINGS, FL 34135

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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HERDER, HANS-OTTO
STREET ADDRESS	27141 HOMEWOOD DR.
CITY-ST-ZIP	BONITA SPRINGS, FL
TITLE	ST
NAME	HERDER, HEIDRUN
STREET ADDRESS	27141 HOMEWOOD DR.
CITY-ST-ZIP	BONITA SPRINGS, FL
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CITY-ST-ZIP	

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03/21/07-80009-008 150.00

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: PRES. HANS-OTTO HERDER 03-08-07 (239) 947-0615
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #