

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020489

Entity Name: DUKE & DI'S, INC.

Current Principal Place of Business:

61 W. PROSPECT ROAD
OAKLAND PARK, FL 33309

Current Mailing Address:

61 W. PROSPECT ROAD
OAKLAND PARK, FL 33309 US

FEI Number: 26-2050386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, DIANE J
2500 N.W. 53 STREET
TAMARAC, FL 33309 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P,D	Title	VP,D
Name	MOORE, DIANE J	Name	DUKE, WAYNE
Address	2500 N.W. 53 STREET	Address	2500 N.W. 53 STREET
City-State-Zip:	TAMARAC FL 33309	City-State-Zip:	TAMARAC FL 33309

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: DIANE J MOORE

PRES

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date