2018 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:

281 E. COMMERCIAL BLVD 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

FILED Apr 23, 2018

Secretary of State

CC3459877026

Officer/Director Detail:

Title P.D Title

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.

VP,D