2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

ED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # J69006 1. Entity Name 04-19-2005 90377 024 ***150.00 PALM CATERERS OF HOLLYWOOD, INC. Principal Place of Business Mailing Address % JANET FRIEDMAN 5100 SHERIDAN ST HOLLYWOOD FL 33021 % JANET FRIEDMAN 5100 SHERIDAN ST HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0029430 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEIKEN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 5100 SHERIDAN ST **HOLLYWOOD FL 33021** Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Change TITLE TITLE ☐ Defete ☐ Addition Herken, Scott HEIKEN, SCOTT NAME NAME 199 Golden Ben Duive STREET ADDRESS 2345 NE 199 ST STREET ADDRESS Folden Ben FL. 33160 CITY-ST-ZIP N.MIAMI BCH: FL CITY-ST-7(P TITLE ST ☐ Delete TITLE Change ☐ Addition Friedman Stuci 1070 NW 4 Street FRIEDMAN, STUART NAME NAME 10609 WHEELHOUSE CIR STREET ADDRESS STREET ADDRESS Boccketon FL 33486 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP - - Delete TITLE ▼ Change ☐ Addition Kauxman, Eric 5670 Oak Tree Ave NAME KAUFMAN, ERIC STREET ADDRESS 20634 NE 9TH CT STREET ADDRESS CITY-ST-7iP N. MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE. Change ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗖 Dalete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorate 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 of the stee 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.

FILED