

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69006

FILED
Feb 07, 2007
Secretary of State

Entity Name: PALM CATERERS OF HOLLYWOOD, INC.

Current Principal Place of Business:

% JANET FRIEDMAN
5100 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% JANET FRIEDMAN
5100 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0029430 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEIKEN, SCOTT
5100 SHERIDAN ST
HOLLYWOOD, FL 33021 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: HEIKEN, SCOTT,
Address: 199 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: ST () Delete
Name: FRIEDMAN, STUART,
Address: 1070 NW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: KAUFMAN, ERIC
Address: 5670 OAK TREE AVE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BRAD FRIEDMAN

GM

02/07/2007

Electronic Signature of Signing Officer or Director

_____ Date