

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69006

FILED
Feb 09, 2010
Secretary of State

Entity Name: PALM CATERERS OF HOLLYWOOD, INC.

Current Principal Place of Business:

5100 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5100 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

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
Name: HEIKEN, SCOTT
Address: 199 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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

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

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: BRAD FRIEDMAN

MGR

02/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date