

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001109

Entity Name: CATTLECAR OF DELAWARE, INC.

Current Principal Place of Business:

HORIZON OUTLET CENTER
1712 94TH DR, SPACE G110
VERO BEACH, FL 32966

Current Mailing Address:

P O BOX 841.
EAST NORWALK, CT 06856

FEI Number: 06-1447920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name DOONEY, H P
Address 1 REGENT ST.
City-State-Zip: EAST NORWALK CT 06856

Title VP
Name KINSLEY, PHILIP
Address 1 REGENT ST.
City-State-Zip: EAST NORWALK CT 06856

Title SECR
Name BOURKE, FREDERIC AJR
Address 1 REGENT ST.
City-State-Zip: EAST NORWALK CT 06856

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: PHILIP KINSLEY

VP FINANCE

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date