2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 8:00 am **DOCUMENT # 525628** Secretary of State 1. Entity Name CATERERS OF TAMPA, INC. 01-23-2006 90114 014 ***150.00 Principal Place of Business Mailing Address 8300 N. NEBRASKA AVE. 8300 N. NEBRASKA AVE. TAMPA, FL 33604-3107 TAMPA, FL 33604-3107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01122006 CR2E034 (11/05) Cha-P 4. FEI Number City & State City & State Applied For 59-1721796 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HATER, JOHN MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8300 NEBRASKA AVE TAMPA, FL 33604 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VD TITLE ☐ Delete TITLE Change ☐ Addition NAME BIDWILL, CW JR NAME 22 REGENT WOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FIELD, IL 60093 CITY-ST-ZIP TD ☐ Delete TITI E TITLE ☐ Change ☐ Addition NAME HATER, JAMES P NAME CHARLEVOIX 400 MARTIN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLEVOIX, MI CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HATER, JOHN M. NAME NAME STREET ADDRESS 1508 S. TRASK ST. STREET ADDRESS TAMPA, FL 336295533 CITY-S1-ZIP COV-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition BIDWILL, C.W. JR NAME NAME STREET ADDRESS 22 REGENT WOOD ROAD STREET ADDRESS NORTHFIELD, IL 60093 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition HEILE, JOHN D NAME NAME STREET ADDRESS 554 DAVENPORT AVE STREET ADDRESS CINCINNATI, OH 452041361 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITEF JOHNSTON, JR, WILLIAM NAME 8901 COUNTY LINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURR RIDGE, IL 60527 CITY-\$T-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #