2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2007 08:00 A Secretary of State DOCUMENT #F19388 1. Entity Name NANCY'S TAKE OUT & CATERING, INC. Principal Place of Business Mailing Address 14446 NW 7TH AVE. 14446 NW 7TH AVE. MIAMI, FL 33168 MIAMI, FL 33168 04152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2109420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, NANCY A. DO NOT WRITE 7211 ALHAMBRA BLVD MIRAMAR, FL 33023 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000727344 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/04/07-80044-012 150.00 10. OFFICERS AND DIRECTORS TITLE SMITH, NANCY A. NAME 7211 ALHAMBRA BLVD STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE MATTIS, MARK H NAME STREET ADDRESS 7211 ALHAMBRA BLVD CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like empowered.

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