

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51701

FILED
Jan 14, 2011
Secretary of State

Entity Name: EXECUTIVE CATERERS NORTH, INC.

Current Principal Place of Business:

6261 SW 18TH ST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6261 SW 18TH ST
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0090385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, STUART
6261 SW 18TH STREET
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: V
Name: HEIKEN, SCOTT
Address: 5100 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: P
Name: FRIEDMAN, STUART
Address: 5100 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: ST
Name: KAUFMAN, ERIC
Address: 5100 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

Title: V
Name: TABATCHNICK, ANDREW
Address: 5100 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

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: LENNY COHEN MANAGER

MGR

01/14/2011

Electronic Signature of Signing Officer or Director

Date