2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016842

Entity Name: G. KING CATERING, LLC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 COBIN CAY DRIVE 1301 COBIA CAY DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1301 COBIN CAY DRIVE APOLLO BEACH, FL 33572

FEI Number: 59-3748475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER, SHERYL S

4807A BAYSHORE BLVD

TAMPA, FL 33611 US

GLENDA, KING

1301 COBIA CAY DRIVE

APOLLO BEACH, FL 33572 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: GLENDA KING 07/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CATERING, G. KING
 Name:

 Address:
 1301 COBIA CAY
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLENDA KING CEO 07/01/2004