

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029590

FILED
Jan 30, 2004
Secretary of State

Entity Name: WPB CATERING SERVICES, LLC

Current Principal Place of Business:

P.O. BOX 6252
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6252
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0142782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CLARA
4623 FOREST HILL BLVD.
109-6
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

FERNANDEZ, CLARA
4460 CARVER ST
LAKE WORTH, FL 33461 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: CLARA FERNANDEZ

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERNANDEZ, CLARA
Address: 4623 FOREST HILL BLVD., STE. 109-6
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM (X) Delete
Name: SHARFI, ASIF
Address: 4623 FOREST HILL BLVD., STE. 109-2
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CLARA W
Address: 4460 CARVER
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
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: CLARA W. FERNANDEZ

MGRM

01/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date