

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122581

FILED
Jul 06, 2007
Secretary of State

Entity Name: CORPORATE CATERERS FRANCHISE, LLC

Current Principal Place of Business:

4155 S.W. 130TH AVENUE
SUITE 208
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4155 S.W. 130TH AVENUE
SUITE 208
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4042750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KANOUSE, KEITH J ESQ.
KANOUSE & WALKER, P.A./ ONE BOCA PLACE
SUITE 324 ATRIUM, GLADES ROAD
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: MCGINLEY, DENNIS MR
Address: 4155 SW 130 AVENUE #208
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS MCGINLEY

VP

07/06/2007

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