

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122581

FILED
Mar 04, 2008
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 ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: GASS, JAMES
Address: 22553 SAWFISH TERRACE
City-St-Zip: BOCA RATON, FL 33428

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

03/04/2008

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