

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122581

FILED
Jan 27, 2011
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:

13335 SW 124 ST
SUITE 209
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13335 SW 124 ST
SUITE 209
MIAMI, FL 33186

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
Name: MCGINLEY, DENNIS MR
Address: 13335 SW 124 STREET #209
City-St-Zip: MIAMI, FL 33186

Title: P
Name: GASS, JAMES
Address: 13335 SW 124 STREET #209
City-St-Zip: MIAMI, FL 33186

I hereby 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

01/27/2011

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