2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121546

Entity Name: SCOTT'S KITCHEN AND CARTERING SERVICES, LLC

FILED Aug 12, 2007 Secretary of State

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

19701 NW 5CT MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

19701 NW 5CT MIAMI, FL 33169

FEI Number: 76-0847824 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:

VHR MARKETING SCOTT, RUBY
1580 SAWGRASS CORPORATE PARKWAY 19701 NW 5CT
130 MIAMI, FL 33169 US

SUNRISE, FL 33323 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: RUBY SCOTT 08/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MRS () Delete Title: P (X) Change () Addition

 Name:
 SCOTT, RUBY
 Name:
 SCOTT, RUBY

 Address:
 19701 NW 5CT
 Address:
 19701 NW 5CT

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

Title: MR () Delete Title: VP (X) Change () Addition Name: SCOTT, VICTOR Name: SCOTT, VICTOR

 Address:
 19701 NW 5CT
 Address:
 19701 NW 5CT

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

Title: MS () Delete Title: S (X) Change () Addition
Name: ELDRIDE, PRISCILLA Name: ELDRIDE, PRISCILLA

 Name:
 ELDRIDE, PRISCILLA
 Name:
 ELDRIDE, PRISCILLA

 Address:
 19701 NW 5CT
 Address:
 19701 NW 5CT

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

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: RUBY SCOTT P 08/12/2007