2004 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # L55843 1. Entity Name RDR CATERING, INC. Principal Place of Business Mailing Address 512 HWY 574 E. 512 HWY. 574 E. SEFFNER, FL 33584 US SEFFNER, FL 33584 US No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2992796 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRECO, FRANK J., ESQUIRE DO NOT WRITE 1715 N. WESTSHORE BLVD. SUITE 750 IN THIS SPACE TAMPA, FL 33607 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE

(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5,00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE SHELL, DONALD FRANKLIN NAME STREET ADDRESS 14048 SYDNEY ROAD CITY-ST-ZIP DOVER, FL TITLE SHELL, TRACY ANN NAME STREET ADDRESS 14048 SYDNEY ROAD CITY-ST-ZIP DOVER, FL TITLE

: 60,40,6140,576 199 194 : 60,902 : 4063 | 150 : 76

Applied For

Not Applicable

STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CitY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP