2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000893

Entity Name: RIVER CITY CATERING, L.C.

FILED May 24, 2004 Secretary of State

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

52 A SOUTH HIGHWAY 17/92 1501 SOUTH VOLUSIA AVE DEBARY, FL 32713 0RANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

52 A SOUTH HIGHWAY 17/92 PO BOX 530847 DEBARY, FL 32713 PO BOX 530847 DEBARY, FL 32753

FEI Number: 59-3518268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSE, JOHN M
516 STEPHANIE COURT
LAKE MARY, FL 32746 US

MUSE, JOHN M
68 CRYSTAL DRIVE
DEBARY, FL 32713 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: JOHN M. MUSE 05/24/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUSE, JOHN M
 Name:

 Address:
 516 STEPHANIE COURT
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MUSE, PANIT M
 Name:

 Address:
 516 STEPHANIE COURT
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. MUSE MGRM 05/24/2004