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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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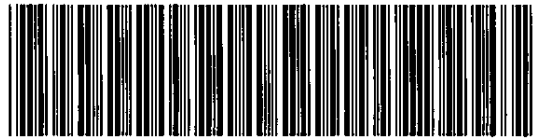
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

NRC

HENRY W. HICKS, P.A.
ATTORNEY AT LAW

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Tampa, Florida 33609

(813) 876-3113
FAX (813) 871-9202
henry@titlemark.net

April 26, 2007

VIA OVERNIGHT MAIL

Division of Corporations
REGISTRATION SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cater King, LLC


Dear Sir or Madam:

We previously unsuccessfully attempted to register the foreign limited liability corporation and due to the names being used as Florida corporation the foreign corporation could not be registered. We were instructed to dissolve the Florida Corporation to be able to register the foreign corporations. Therefore, we enclosed the following:

1. Correspondence dated February 1, 2007 from the Florida Department of State;
2. Cover Letter to the Registration Section with Articles of Dissolution;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
4. Certificate of Good Standing for Each of the above-referenced limited liability company.

Please forward any refund of the previously paid fees to Henry W. Hicks, P.A. If you have any questions, please contact my office.

Sincerely,


Henry W. Hicks, Esq.

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Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cater King, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dennise Schmidt

(Name of Person)

(Firm/Company)

P.O. Box 428

(Address)

Oldsmar, FL 34677

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennise Schmidt

(Name of Person)

at (813) 854-3354

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Cater King, LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-8206387
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 10, 2007 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 375 Douglas, Oldsmar, FL 34677
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Dennise Schmidt, 375 Douglas, Oldsmar, FL 34677

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Food Service

Dennise C. Schmidt
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Dennise Schmidt

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cater King, LLC

2. The name and the Florida street address of the registered agent and office are:

Dennise Schmidt

(Name)

328 Countryside Key Blvd.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Oldsmar

FL 34677

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dennise C. Schmidt

(Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

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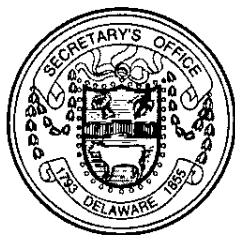
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATER KING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4282297 8300

070454217



Harriet Smith Windsor
AUTHENTICATION: 5607719
Harriet Smith Windsor, Secretary of State

DATE: 04-19-07