2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM **DOCUMENT # P00000033289 Secretary of State** PALM CATERERS OF BOCA RATON, INC. Principal Place of Business Mailing Address 300 NW 82ND AVENUE #505 300 NW 82ND AVENUE #505 FT LAUDERDALE, FL 33324 FT LAUDERDALE, FL 33324 No Chg-P 04122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KUSNICK, HOWARD A 300 NW 82ND AVENUE #505 FT LAUDERDALE, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000115720 6/04 00035 020 150.00 OFFICERS AND DIRECTORS 10. TITLE FRIEDMAN, STUART NAME STREET ADDRESS 300 NW 82ND AVENUE #505 CITY-ST-ZIP FT LAUDERDALE, FL 33324 TITLE NAME KAUFMAN, ERIO STREET ADDRESS 5100 SHERIDAN ST CITY-ST-ZIP HOLLYWOOD, FL 31717 NAME HEIKEN, SCOTT 5100 SHRIDAN ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRTY-ST-ZIP RILE

12. I hereby certify that the information supplied with this filling 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 it 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

StuArd Frie DMW 4/12 SIGNATURE: _