2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P00000033289 1. Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0998848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUSNICK, HOWARD A Street Address (P.O. Box Number is Not Acceptable) 300 NW 82ND AVENUE #505 FT LAUDERDALE FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE ☐ Delete U00000289739 04/06/05-80037-023 150.00 NAME FRIEDMAN, STUART NAME 300 NW 82ND AVENUE #505 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33324 CITY-ST-ZIP CiTY-ST-ZiP Change Addition Delete THEF NAME KAUFMAN, ERIO 5100 SHERIDAN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HEIKEN, SCOTT STREET ADDRESS STREET ADDRESS 5100 SHRIDAN ST CITY-ST-ZIP HOLLYWOOD FL CITY-ST-7IP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change ☐ Addition TOLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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.

Strant Friedman 3/31/05 Sb) 347/453
GOFFICER OF DIRECTOR

Davime Phone #