2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# P00000054578

Entity Name: SAVORY PALATE CATERING & GOURMET DELI, INC.

Current Principal Place of Business:

3111 SOUTH DIXIE HIGHWAY
#305
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3111 SOUTH DIXIE HIGHWAY
SUITE #305
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1016621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ.
1601 FORUM PLACE
SUITE 801
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOUSER, LOIS M
Address: 3111 SOUTH DIXIE HIGHWAY SUITE #305
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LOIS HOUSER PRES 04/26/2011

Electronic Signature of Signing Officer or Director — Date