

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018217

Entity Name: HAUTE CUISINE CATERERS, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

4807 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4807 S. FLAMINGO RD.
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 65-1081487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUER, RENEE
4340 SW 82 WAY
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BOUER, RENEE
1191 NW 100TH WAY
PLANTATION, FL 33322 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: RENEE BOUER

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUER, RENEE
Address: 4340 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUER, RENEE
Address: 1191 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENEE BOUER

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02/16/2006

Electronic Signature of Signing Officer or Director

Date