

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104962

FILED
May 19, 2006
Secretary of State

Entity Name: WALKER'S FIRST CLASS CATERING, INC.

Current Principal Place of Business:

15219 N.W. 60TH AVE.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

15219 N.W. 60TH AVE.
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-1151257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, NATHANIEL
15219 NW 60TH AVE
HIALEAH, FL 33014 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 () Delete
Name: WALKER, NATHANIEL
Address: 75 NW 159TH AVE
City-St-Zip: HOLLYWOOD, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, NATHANIEL
Address: 675 NW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: AD () Change (X) Addition
Name: WALKER, WANDA
Address: 675 N.W. 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: NATHANIEL WALKER

D

05/19/2006

Electronic Signature of Signing Officer or Director

Date