

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039179

Entity Name: ADAMS CATERING, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

3465 NW 176 TERR
OPA LOCKA, FL 33056

New Principal Place of Business:

14080 NW 22ND AVE
OPA LOCKA, FL 33054

Current Mailing Address:

3465 NW 176 TERR
OPA LOCKA, FL 33056

New Mailing Address:

3465 NW 176 TERR
MIAMI GARDENS, FL 33056

FEI Number: 04-3647552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JANE
3465 NW 176 TERR
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

ADAMS, JANE Y
3465 NW 176 TERR
OPA LOCKA, FL 33056 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: JANE YVONNE ADAMS

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ADAMS, LAFAYETTE
Address: 3465 NW 176 TERR
City-St-Zip: OPA LOCKA, FL 33056

Title: DP () Delete
Name: ADAMS, JANE
Address: 3465 NW 176 TERR
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JANE YVONNE ADAMS

DP

10/20/2004

Electronic Signature of Signing Officer or Director

Date