2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P02000046876 1. Entity Name 04-22-2004 90049 004 ***150 00 PARADISE CUISINE CATERING, INC. Principal Place of Business - ----Mailing Address 70 SANTANA ROAD 1 201 22349 SANTA ROSA BEACH FL 32549 ALLEN J. DAVIS 211 TWIN LAKES DR. DEFUNIAK SPRINGS FL 32433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3660019 Not Applicable Zip Zip Country 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 DAVIS, ALLEN J -Street Address (P.O. Box Number is Not Acceptable) 211 TWIN LAKES DEFUNIAK SPRINGS FL 32433 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME SMITH, MARTIN NAME 70 SANTANA ROAD STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32549 CITY-ST-ZIP CITY-ST-ZIP VSDC ☐ Delete TITLE TITLE ☐ Change Addition DAVIS, ALLEN J NAME NAME STREET ADDRESS 211 TWIN LAKES DR. STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DCOF NAME DAVIS, ALLEN J STREET ADDRESS STREET ADDRESS 211 TWIN LAKE DR CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RUSSELL, RANDALL, A NAME NAME 211 TWIN LAKES DR. STREET ADDRESS STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE Addition ☐ Delete 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.

RILLEN I DAUIS

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED