2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P02000046876 1. Entity Name 04-17-2007 90049 030 ***158.75 PARADISE CUISINE CATERING, INC. Principal Place of Business Mailing Address 70 SANTANA ROAD ALLEN J. DAVIS 211 TWIN LAKES DR. DEFUNIAK SPRINGS FL 32433 SANTA ROSA BEACH FL 32549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3906 WEST HWY Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Suite City & State City & State 4. FEI Number Applied For 04-3660019 ATMAZ Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 3*3450* 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete mili □ Change Addition SMITH, MARTIN NAME NAME 70 SANTANA ROAD STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32549 CITY-ST-ZIP CITY-ST-ZIP VSDC TITLE ☐ Delete TITLE Change Addition DAVIS, ALLEN J NAME 211 TWIN LAKES DR. STREET ADDRESS. STREET ADDRESS DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP CITY - ST- ZIP **DCOF** TITLE Delete 7000 Xi Change Addition TITLE DAVIS, ALLEN J NAME NAME MARY O. COOK STREET ADDRESS 211 TWIN LAKE DR STREET ADDRESS SEMINOLE DR. DEFUNIAK SPRINGS FL 32433 CITY-ST-ZIP CITY-ST-ZIP DETUNIAK SPRINGS IL 3*2H3*5 ME ☐ Delete HILE ☐ Change ☐ Addition RUSSELL, RANDALL A NAME NAME 211 TWIN LAKES DR. STREET ADDRESS STREET ADDRESS **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

FILED