2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 Al Secretary of State

| | ANNUAL | KEPORT | |
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| DOCUMENT# | P02000046 | 876 | |

1. Entity Name

PARADISE CUISINE CATERING, INC.



Principal Place of Business

3906 WEST HWY 98 SUITE #14

SANTA ROSA BEACH, FL 32459

Mailing Address

ALLEN J. DAVIS 211 TWIN LAKES DR.

DEFUNIAK SPRINGS, FL 32433



DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

4. FEI Number 04-3660019

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, ALLEN J 211 TWIN LAKES DEFUNIAK SPRINGS, FL 32433

DO NOT WRITE IN THIS SPACE

| 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 | | | | | | | |
| 45 FIL 978 After M | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | U00000940701 | | |
| 10. | OFFICERS AND DIREC | TORS | | | ^L 05/28/09 80077 012-150.0 0 | | |
| NAME SIREET ADDRESS CITY-ST-ZIP | P SMITH, MARTIN 70 SANTANA ROAD SANTA ROSA BEACH, FL 32549 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSDC DAVIS, ALLEN J 211 TWIN LAKES DR. DEFUNIAK SPRINGS, FL 32433 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCOF COOK, MARY D 37 SEMINOLE DR DEFUNIAK SPRINGS, FL 32435 | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | T RUSSELL, RANDALL A 211 TWIN LAKES DR. DEFUNIAK SPRINGS, FL 32433 | - | | ÎN. | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | , . | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ······································ | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental coordinates and accurate and that my signature shall have the same legal effect as it made under onthe that I am an officer or director. | | | | | | | |

12. I hereby cortify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08

850-761-0183

Daytime Phone