

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000046876

FILED
Jun 17, 2011
Secretary of State

Entity Name: PARADISE CUISINE CATERING, INC.

Current Principal Place of Business:

3906 WEST HWY 98
SUITE #14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3906 WEST HWY 98
SUITE #14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 04-3660019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ALLEN J
211 TWIN LAKES
DEFUNIAK SPRINGS, FL 32433 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: P
Name: DAVIS, ALLEN J
Address: 211 TWIN LAKES DR.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP
Name: RUSSELL, RANDALL A
Address: 211 TWIN LAKES DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby 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 all other like empowered.

SIGNATURE: ALLEN J. DAVIS

CEO

06/17/2011

Electronic Signature of Signing Officer or Director

Date