2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~

SIGNATURE:

## May 26, 2004 8:00 am Secretary of State DOCUMENT # P03000012080 04-30-2004 90281 050 \*\*\*150.00 SANFORD & SON CATERING, INC. Principal Place of Business Mailing Address 7991 NW 21ST ST SUNRISE FL 33322 66424265 7991 NW 21ST ST SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address 2154 7991 N.W. 21st ST. 7991 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 04-365489 Applied For un rise UNRESE, FL Not Applicable Country BROWARD \$8.75 Additional 5. Certificate of Status Desired Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANFORD, CHARLES V. Street Address (P.O. Box Number is Not Acceptable) 7991 NW 21ST ST SUNRISE FL 33322 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 After May, 1: 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be-Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESTOENT (CEO CHARLES V. SA TITLE ☐ Delete TITLE Change ☐ Addition MALAF V. SANFORD NAME STREET ADDRESS STREET ADDRESS 991 N.W. CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ACOPIESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it changed, or on an attachment with an address, with an other like empowered.

GRENG OFFICER OR DIRECTOR

**FILED**