2005 FOR PROFIT CORPORATION

1509 DUMONT DRIVE

VALRICO, FL 33594

ANNUAL REPORT DOCUMENT # P03000099567 THE BONE COOKER CATERING, INC. Principal Place of Business Mailing Address

1509 DUMONT DRIVE

VALRICO, FL 33594

FILED Jul 18, 2005 08:00 AM Secretary of State



07142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0242137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, KENNETH L DO NOT WRITE 1509 DUMONT DRIVE VALRICO, FL 33594 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) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BROWN, KEWNNETH L NAME STREET ADDRESS 1509 DUMONT DRIVE CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME U00000373388 07/18/05-80012-025 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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 tige 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:

STREET ADDRESS CITY - SI - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #