

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013812

FILED
Feb 08, 2007
Secretary of State**Entity Name:** TRIBENE CATERING SERVICE, INC.**Current Principal Place of Business:**13900 S. JOG ROAD
DELRAY BEACH, FL 33484**New Principal Place of Business:****Current Mailing Address:**13900 S. JOG ROAD
DELRAY BEACH, FL 33484**New Mailing Address:****FEI Number:** 20-0639678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORNABENE, ROSARIO
13900 S. JOG ROAD
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**TRIBUNELLA, ANTONINO
13900 S. JOG ROAD
DELRAY BEACH, FL 33484 US

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: ANTONINO TRIBUNELLA

02/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORNABENE, ROSARIO
Address: 13900 S. JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: TRIBUNELLA, ANTONIO
Address: 13900 S. JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TRIBUNELLA, JOSEPHINE
Address: 13900 S. JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Change () Addition
Name: TRIBUNELLA, ANTONINO
Address: 13900 S. JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTONINO TRIBUNELLA

SEC

02/08/2007

Electronic Signature of Signing Officer or Director

Date