

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039260

FILED
Jan 24, 2008
Secretary of State

Entity Name: PALM CATERERS OF WESTON, INC.

Current Principal Place of Business:

2360 GLADES CIR.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2360 GLADES CIR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 38-3698499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSNICK, HOWARD A
300 NW 82ND AVE., SUITE 505
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

KUSNICK, HOWARD A
401 EAST LAS OLAS BLD. SUITE #1650
FT. LAUDERDALE, FL 33301 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEIKEN, SCOTT
Address: 199 GOLDEN BCH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: PD () Delete
Name: FRIEDMAN, BRAD
Address: 3950 N 43 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: KAUFMAN, ERIC
Address: 5670 OAK TREE AVE
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT HEIKEN

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date