2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039260

Entity Name: PALM CATERERS OF WESTON, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5100 SHERIDAN ST. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5100 SHERIDAN ST. 2360 GLADES CIRCLE HOLLYWOOD, FL 33021 WESTON, FL 33327

FEI Number: 38-3698499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: HEIKEN, SCOTT

Address: 199 GOLDEN BCH DRIVE City-St-Zip: GOLDEN BEACH, FL 33160

Title: ST

 Name:
 KAUFMAN, ERIC

 Address:
 5670 OAK TREE AVE

 City-St-Zip:
 HOLLYWOOD, FL 33312

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: SCOTT HEIKEN VP 03/16/2011