

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039260

FILED
Mar 21, 2012
Secretary of State

Entity Name: PALM CATERERS OF WESTON, INC.

Current Principal Place of Business:

5100 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2360 GLADES CIRCLE
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
401 EAST LAS OLAS BLD. SUITE #1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: VP
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

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date