2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 A Secretary of State **DOCUMENT # P04000069849** 1. Entity Name R S CATERING, INC. Principal Place of Business Mailing Address 1176**%** 0.B.T. 1176 **5** 0.B.T. STE. E STE. E ORLANDO, FL 32837 ORLANDO, FL 32837 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0603511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, NATAVARBHAI D DO NOT WRITE 10357 CRYSTAL POINT DR IN THIS SPACE ORLANDO, FL 32825 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (S \$150.00) Trust Fund Contribution. Added to Fees After May 1, 2008 Fee Will-be-\$550.00 10. OFFICERS AND DIRECTORS TITLE PATEL, NATAVARBHAI D NAME STREET ADDRESS 10357 CRYSTAL POINT DR. 1000000836293 03/04/08-206/93 CITY-ST-ZIP ORLANDO, FL 32825 VTD TITLE PATEL, VANITABEN N NAME 03/04/08-80011-004 STREET ADDRESS 5735 S. O.B.T. ORLANDO, FL 32839 CITY-ST-ZIP TITLE PATEL, HANSABEN B NAME DO NOT WRITE 1905 CROSS HAIR CIR STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 the 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 accurate and the empowered.

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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR