

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101332

FILED
Jun 27, 2007
Secretary of State

Entity Name: HAUTE CUISINE CATERERS OF PARKLAND, INC.

Current Principal Place of Business:

350 EAST LAS OLAS BLVD.
SUITE 970
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1191 NW 100TH WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1588258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
350 EAST LAS OLAS BLVD.
SUITE 970
FORT 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: D () Delete
Name: OSHINSKY, LEONARD
Address: 350 EAST LAS OLAS BLVD. #970
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUER, PETER P D
Address: 350 EAST LAS OLAS BLVD. #970
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Change (X) Addition
Name: BOUER, RENEE D VP-S
Address: 1191 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: T () Change (X) Addition
Name: BOUER, ELLEN T
Address: 4308 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: RENEE BOUER

VP-S

06/27/2007

Electronic Signature of Signing Officer or Director

Date