2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P04000140961 1. Entity Name 04-28-2005 90154 049 ***150.00 CATERING 2 PERFECTION, INC. Principal Place of Business Mailing Address 9980 88TH STREET NORTH 9980 88TH STREET NORTH 14007236 SEMINOLE, FL 33777 SEMINOLE, FL 33777 2. Principal Place of Business 3. , Mailing Address 0189 Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) Gity & State 4. FEI Number Applied For 35-2238980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required s of Current Registered Agent 7. Name and Address of New Registered Agent Name RUFFER, HORST Street Address (P.O. Box Number is Not Acceptable) 9980 88TH STREET NORTH SEMINOLE, FL 33777 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Addition. Change HORST RUFFER NAME NAME STREET ADDRESS STREET ADDRESS 6982 PARK BLUD CITY-ST-ZIP CITY-ST-ZIP Dinellas PARK, Fl BECEE TITLE ☐ Delete TITLE Addition NAME NAME JacqueLine STREET ADDRESS STREET ADDRESS 6183 PARK BIUD CITY-ST-ZIP CITY-ST-7IP 378/ ☐ Defete TITLE ☐ Addition Change NAME HAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 attactment with an address, with all other like empowered SIGNATURE:

FILED