

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144474

FILED
Sep 25, 2007
Secretary of State

Entity Name: SALT & PEPPER GOURMET CATERING, INC.

Current Principal Place of Business:

1405 NE 140 STREET
N. MIAMI, FL 33161

New Principal Place of Business:

12864 BISCAYNE BOULEVARD
MIAMI, FL 33181

Current Mailing Address:

1405 NE 140 STREET
N. MIAMI, FL 33161

New Mailing Address:

12864 BISCAYNE BOULEVARD
MIAMI, FL 33181

FEI Number: 20-1767058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTI, DANIEL G
1405 N.E. 140 STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CUNICO, NICOLE D
12864 BISCAYNE BOULEVARD
MIAMI, FL 33181 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: NICOLE D. CUNICO

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTI, DANIEL G
Address: 1405 NE 140 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Delete
Name: INFANTI, MICHELE
Address: 1405 NE 140 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUNICO, NICOLE D
Address: 12864 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE D. CUNICO

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date