2006 FOR PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State ANNUAL REPORT 04-05-2006 90150 022 ***150.00 **DOCUMENT # P05000015973** 1. Entity Name THE GRAND LACUNA FOOD SERVICE CO. Principal Place of Business Mailing Address 50008955 6400 GRAND LACUNA 6400 GRAND LACUNA LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US 2. Principal Place of Business 3. Mailing Address __Suite. Apt_#_etc,__ Suite, Apt. #, etc. 04022006 ___ Chg-P ___ CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20- ZZY8830 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELAURIER, DEBRA Street Address (P.O. Box Number is Not Acceptable) 6400 GRAND LACUNA LAKE WORTH, FL 33467 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. www SIGNATURE Signature, blood or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MORRIS, PATRICIA NAME NAME STREET ADDRESS 6114 HARBOUR GREENS STREET ADDRESS CITY-ST-ZP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME DEFLAURIER, NORMAN A NAME 6114 HARBOUR GREENS STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33467 CITY-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 NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee 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 address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-7/P

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WWW

☐ Delete

Addition

☐ Change

FILED