

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032344

Entity Name: JUST CATERERS, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

1100 N. FLORIDA MANGO DRIVE
SUITE A
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1100 N. FLORIDA MANGO ROAD
SUITE A
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

14700 TERMINAL BLVD
SUITE 200
ST PETERSBURG, FL 33762 US

New Mailing Address:

PO BOX 24618
WEST PALM BEACH, FL 33416 US

FEI Number: 20-2432870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BARNUM, JENNIFER A
14700 TERMINAL BLVD
ST PETERSBURG, FL 33762 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: JENNIFER BARNUM

02/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENDERGAST, GERARD J
Address: 1100 N. FLORIDA MANGO ROAD, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: RHODES, KAREN
Address: 1100 N. FLORIDA MANGO ROAD, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Delete
Name: BARNUM, JENNIFER
Address: 1100 N. FLORIDA MANGO ROAD, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENDERGAST, GERARD J
Address: 14700 TERMINAL BLVD
City-St-Zip: ST PETERSBURG, FL 33762 US

Title: VP (X) Change () Addition
Name: RHODES, KAREN
Address: 14700 TERMINAL BLVD
City-St-Zip: ST PETERSBURG, FL 33762 US

Title: S (X) Change () Addition
Name: BARNUM, JENNIFER
Address: 14700 TERMINAL BLVD
City-St-Zip: ST PETERSBURG, FL 33762 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER BARNUM

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02/12/2007

Electronic Signature of Signing Officer or Director

Date