

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000136086

FILED
Feb 15, 2008
Secretary of State

Entity Name: SIMPLY DELICIOUS CATERING INC.

Current Principal Place of Business:

1124 NW 8TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1263 NW 31ST AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1124 NW 8TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

2001 NW 70TH AVENUE
MARGATE, FL 33063

FEI Number: 56-2535393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LARVETTA
1124 NW 8TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WRIGHT, LARVETTA
2001 NW 70TH AVE
MARGATE, FL 33063 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: LARVETTA WRIGHT

02/15/2008

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/D () Delete
Name: WRIGHT, LARVETTA
Address: 1124 NW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP/D () Delete
Name: YOUNG, STEPHANIE
Address: 1124 NW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T () Delete
Name: YOUNG, STEPHANIE
Address: 1124 NW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S () Delete
Name: WRIGHT, LARVETTA
Address: 1124 NW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WRIGHT, LARVETTA
Address: 2001 NW 70TH AVE
City-St-Zip: MARGATE, FL 33063

Title: VP/D (X) Change () Addition
Name: YOUNG, STEPHANIE
Address: 2001 NW 70TH AVE
City-St-Zip: MARGATE, FL 33063

Title: T (X) Change () Addition
Name: YOUNG, STEPHANIE
Address: 2001 NW 70TH AVE
City-St-Zip: MARGATE, FL 33063

Title: S (X) Change () Addition
Name: WRIGHT, LARVETTA
Address: 2001 NW 70TH AVE
City-St-Zip: MARGATE, FL 33063

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: STEPHANIE YOUNG

VP

02/15/2008

Electronic Signature of Signing Officer or Director

Date