2008 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

FILED **ANNUAL REPORT** Feb 21, 2008 08:00 A DOCUMENT # P06000060277 **Secretary of State** 1. Entity Name BOCA JOE'S CATERING, INC. Principal Place of Business Mailing Address 7464 BRUNSWICK CIRCLE 7464 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3214992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONDINA, JOSEPH LOUIS DO NOT WRITE 7464 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 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 algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RONDINA, JOSEPH LOUIS 7464 BRUNSWICK CIRCLE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33437** U00000833516 02/28/08-80016-007 150.00 TITLE NAME STREET ADORESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 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 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