2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P06000112431 MARK & SUE CATERING INC. Principal Place of Business Mailing Address 4824 10TH AVE 4824 10TH AVE **GREEN ACRES, FL 33463 GREEN ACRES, FL 33463** 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0596777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SANTILLO JR, MARK DO NOT WRITE 133 COCO PLUM LANE ROYAL PALM BEACH, FL 33411 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 signature required when reinstating) 000000917433 \$5.00 May Be 05/13/08-80042-003 158.75 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SANTILLO JR, MARK STREET ADDRESS 133 COCO PLUM LANE CCTY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME SANTILLO, SUSAN STREET ADDRESS 133 COCO PLUM LANE CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-7P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the anti-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 of 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 changed, or on an attachment

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