

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130423

FILED
Apr 26, 2007
Secretary of State

Entity Name: TORIANO'S CATERING & TAKE OUT, INC.

Current Principal Place of Business:

1165 JORDAN ROAD,
A7
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

340 POMOLO ST
COCOA, FL 32922 US

Current Mailing Address:

1165 JORDAN ROAD,
A7
MERRITT ISLAND, FL 32953 US

New Mailing Address:

P.O.BOX 601773
N.MIAMI BEACH, FL 33160 US

FEI Number: 56-2617205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, TORIANO
1165 JORDAN ROAD
A7
MERRITT ISLAND, FL, FL 32953 US

Name and Address of New Registered Agent:

WEAVER, TORIANO
340 POMOLO ST
COCOA, FL 32922 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, TORIANO
Address: 1165 JORDAN ROAD, APT A7
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, TORIANO
Address: 340 PMOMLO ST
City-St-Zip: COCOA, FL 32922 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: TORIANO JOSEPH WEAVER

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date