2008 FOR PROFIT CORPORATION

ANNUAL REPORT

05-02-2008 90182 034 ***150.00 **DOCUMENT # P07000028864** BELCO CATERING, INC. Principal Place of Business Mailing Address 100 SOUTH ANDREW AVE 100 SOUTH ANDREW AVE POMPANO BEACH, FL 33069-3222 POMPANO BEACH, FL 33069-3222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132008 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 61-1524444 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELCHER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH ANDREW AVE POMPANO BEACH, FL 33069-3222 Zip Code 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE Delete TITLE BELCHER, JOHN W NAME NAME 100 SOUTH ANDREW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330693222 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

John W. Belcher SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR TRE AND TYPED OR PRINTED

Delete

☐ Delete

☐ Delete

NAME

TITLE

NAME

TITLE

NAME

TETLE

NAME STREET ADDRESS

CITY-ST-21P

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

954-942-8889

Change

Change

☐ Addition

☐ Addition

Addition

FILED

May 02, 2008 8:00 am Secretary of State