

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033545

FILED
Mar 31, 2008
Secretary of State

Entity Name: BANANA LEAF CATERING SERVICES, INC

Current Principal Place of Business:

5478 NW 90TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5478 NW 90TH TERRACE
SUNRISE, FL 33351

New Mailing Address:

3629 NW MEDITERRANEAN LANE
JENSEN BEACH, FL 34957 US

FEI Number: 77-0675014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNOT, MARLENE
5478 NW 90TH TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BRUNOT, MARLENE
3629 NW MEDITERRANEAN LANE
JENSEN BEACH, FL 34957 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BRUNOT, MARLENE
Address: 5478 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: O () Delete
Name: NATIVIDADE, MOROSE
Address: 5478 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: O () Delete
Name: LAURIE, BRUNOT
Address: 5478 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BRUNOT, MARLENE
Address: 3629 NW MEDITERRANEAN LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE BRUNOT

O

03/31/2008

Electronic Signature of Signing Officer or Director

Date