

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040951

FILED
Jun 18, 2009
Secretary of State**Entity Name:** PARKLAND CHEF CATERING INC.**Current Principal Place of Business:**5765 NW 121 TER
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**5765 NW 121 TER
CORAL SPRINGS, FL 33076**New Mailing Address:****FEI Number:** 64-0957166**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLAUSCHILD, KEITH
5765 NW 121 TER
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P/D () Delete
Name: BLAUSCHILD, KEITH
Address: 5765 NW 121 TER
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** VP/T () Delete
Name: BLAUSCHILD, KEITH
Address: 5765 NW 121 TER
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** S () Delete
Name: BLAUSCHILD, KEITH
Address: 5765 NW 121 TER
City-St-Zip: CORAL SPRINGS, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP/T (X) Change () Addition
Name: BLAUSCHILD, DENA
Address: 5765 NW 121 TER
City-St-Zip: CORAL SPRINGS, FL 33076**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: KEITH BLAUSCHILD

PRES

06/18/2009

Electronic Signature of Signing Officer or Director_____
Date