2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046480

Entity Name: PAT'S CATERING SERVICE, INC.

FILED Mar 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13301 NW 24TH AVENUE 4960 NW 179TH STREET MIAMI, FL 33055

MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

4960 NW 179TH STREET 13301 NW 24TH AVENUE

MIAMI, FL 33055 MIAMI, FL 33167

FEI Number: 27-2826900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENOIR JONES, PATTY JO LENOIR JONES, PATTY JO 4960 NW 179TH STREET 13301 NW 24TH AVENUE MIAMI, FL 33055 MIAMI, FL 33167 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: 03/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LENOIR JONES, PATTY JO Name: 13301 NW 24TH AVENUE Address: City-St-Zip: MIAMI, FL 33167

Title:

Name: WOODS, SHERYL

Address: 13301 NORTHWEST 24TH AVENUE

MIAMI, FL 33167 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: SHERYL WOODS O 03/21/2012