

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082520

FILED
Mar 22, 2012
Secretary of State

Entity Name: SOUTH FLORIDA CAREFREE CATERING, INC.

Current Principal Place of Business:

1510 LATHAM RD
SUITE 7
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

8001 ARLINGTON PLACE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

64 SE 5TH AVENUE
DELRAY BEACH,, FL 33405 US

FEI Number: 14-9486926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, BERNARD
8001 ARLINGTON PLACE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RYAN, BERNARD
64 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: BERN RYAN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, BERNARD
Address: 64 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: BERN RYAN

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date