2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095161

Entity Name: CORDON BLEU CATERING INC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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634 38TH STREET

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

PO BOX 8762

WEST PALM BEACH, FL 33407 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

OBER, MELANIE 634 38TH STREET

WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: OBER, MELANIE Address: PO BOX 8762

City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D

Name: OBER, MICHAEL Address: PO BOX 8762

City-St-Zip: WEST PALM BEACH, FL 33407 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: MELANIE OBER D 01/31/2012