2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14342

FILED Mar 18, 2011 Secretary of State

Entity Name: SIVORI CATERING, INC.

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

9111 FAIRMOUNT RD LOUISVILLE, KY 40291 US

Current Mailing Address: New Mailing Address:

P.O. BOX 19469 LOUISVILLE, KY 402590469 US

FEI Number: 61-1095363 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:

O'BRIEN, TIM 1012 SONOTA LN APOLLO BEACH, FL 33572 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: PSD

Name: SIVORI, LAWRENCE A.
Address: 9111 FAIRMOUNT RD
City-St-Zip: LOUISVILLE, KY 40291

Title: ST

Name: SIVORI, EMILY R
Address: 9111 FAIRMOUNT RD
City-St-Zip: LOUISVILLE, KY 40291

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: EMILY R. SIVORI SEC- 03/18/2011