2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P94000073412 04-27-2005 90297 029 ***150.00 CATERING & CONCESSIONS, INC. Principal Place of Business Mailing Address 3800 ST. JOHNS BLUFF RD. 3800 ST. JOHNS BLUFF RD.S JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 US 2. Principal Place of Busines 04252005 Chg-P CR2E034 (10/03) City & State City & 4. FEI Number Applied For 59-3273250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLER, KEITH M 2388 COLEEN LN Street Address (P.O. Box Number is Not Acceptable) GREEN COVE SPRINGS, FL 32043 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete TITLE ☐ Change ☐ Addition HAME WALLER, KEITH M NAME STREET ADDRESS 2388 COLEEN LN STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP CITY+ST-ZIP TITLE Delete TITLE Change ☐ Addition WALLER, KIMBERLY K NAME NAME STREET ADDRESS 2388 COLEEN LN STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GILLIAM, JON C NAME STREET ADDRESS 1229 MACLAREN ST STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 in the corporation of the corpor changed, or on an attachment with an address