2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P94000079772 1. Entity Name EXECUTIVE CATERERS OF HOLLYWOOD, INC. Mailing Address Principal Place of Business _ 1400 N 46TH AVE 1400 N 46TH AVE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0541574 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6, Name and Address of Current Registered Agent Name KUSNICK, HOWARD Street Address (P.O. Box Number is Not Acceptable) 300 NW 82 AVE, 505 FT LAUDERDALE FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Addition TITLE Delete NAME HEIKEN, SCOTT NAME 1,0000003089 STREET ADDRESS 1400 N 46 AVE STREET ADDRESS 04/16/03-80016-014 150.00 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition Delete 11115 LUBOWSKY NAME STREET ADDRESS 1400 N 46TH AVE STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete atte TITLE KAUFMAN, ERIC NAME NAME STREET ADDRESS STREET ADDRESS 1400 N. 46TH AVE. CHY-SI-7/P CITY-ST-ZIP HOLLYWOOD FL 33021 athi Change ☐ Addition TITLE ☐ Delete TABATCHNICK NAME NAME 1400 W 46 AVE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete FRIEDMAN, STUART NAME 1400 N 46 AVE -STREET ADDRESS STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP Delete HITCH ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 truese employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address with all other the employeered.

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