2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2004 08:00 AM DOCUMENT # P96000055670 **Secretary of State** Entity Name PALM CATERERS OF MIAMI, INC. Mailing Address Principal Place of Business 5950 N. KENDALL DRIVE 5950 N. KENDALL DRIVE MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 07052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KUSNICK, HOWARD A DO NOT WRITE 300 N.W. 82ND AVENUE SUITE 505 IN THIS SPACE FT. LAUDERDALKE, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME KAUFMAN, ERIC STREET ADDRESS 20634 N.E. 9TH COURT U00000164368 07/08/04-80006-003 150.00 CITY-ST-ZIP NORTH MIAMI BEACH, FL TITLE FRIEDMAN, STUART NAME 10609 WHEEL HOUSE CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE HEIKEN, SCOTT NAME STREET ADDRESS 2345 NE 199 ST DO NOT WRITE N MIAMI BEACH, FL 33179 CITY-ST-7IP IN THIS SPACE TITLE TABATCHNICK, DREW NAME STREET ADDRESS 12101 NW 7TH ST CITY-ST-ZIP PLANTATION, FL 33325 TITLE SILVER, STEVEN 4302 ALTON RD SUITE 800 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 Strue and an unitary signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee employed to effect this Feport 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 an agricultary like empowered.

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ME OF SKINING OFFICER OR DIRECTOR

FILED