PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000053477

Corporation Name

Ivy's Catering Co.

APPROVED AND FILED

99 AUG 30 AM 10: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principa' Place of Business Mailing Address June 16, 1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-0682166 439 N. Donnelly St. Not Applicable 439 N. Donnelly St. 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Mount Dora, Florida Mount Dora, Florida Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation owes the current year Intangible 32757 ÚSA NXNo USA 32757 Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Ivy Roberts Ivy S. McKay Dennis Street Address (P.O. Box Number is Not Acceptable) 2390 Eastland Road 112 Third Avenue Mount Dora, Florida 32757 83 City Mount Dora Zip G22757 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familier with, and accept the obligations of, Section 807.0505, Florida Statutes.

SIGNATURE

Signature, hyped or political manne of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstaling)

DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TILE D.P S Change Addition TIT: F Roberts, Ivy Dennis, Ivy 1.2 NAME NAME 2390 Eastland Road 439 N. Donnelly St. 1.3 STREET ADDRESS S\*REET ADDRESS Mount Dora, FL 32757 Mount Dora, FL 32757 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 5.1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition DELETE TITLE 8.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY, ST. ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1 ch Suly 1999

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CR2E034 (11/98)

## MICHAEL A. CROAK, P.A.

## ATTORNEY AT LAW

14229 U.S. HWY. 441 TAVARES, FLORIDA 32778

(352) 343-0770 FAX (352) 343-6005

August 27, 1999.

Annual Reports Filings Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

RE: Ivy's Catering Co.

## Ladies/Gentlemen:

With reference to the above corporation please find enclosed a completed and executed annual report form for the year 1999. Also enclosed is a copy of the corporation's cancelled check for the annual report fee previously sent and deposited by the Department.

The annual report and fee were submitted on April 29 and the fee was deposited. However, the report form was sent back to the corporation because it was not completed correctly. Please accept the enclosed form as completed and complete the filing.

If you have any questions pleas do not hesitate to call. Thank you in advance for your prompt attention to this matter.

Sincerely:

Michael A. Croak