

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057931

Entity Name: LOFFLER'S CATERING, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2620 NW 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2620 NW 27TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0773314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEELE, RICHARD
800 W AVE #341
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

O'KEEFE, RICHARD
2620 NW 27TH AVENUE
MIAMI, FL 33142 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: RICHARD O'KEEFE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OKEELE, DANO
Address: 26 THOMPkins PLACE
City-St-Zip: BROOKLYN, NY 11231

Title: VD () Delete
Name: O'KEEFE, RICHARD
Address: 800 W AVENUE #708
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'KEEFE, DAVID
Address: 2620 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: SD (X) Change () Addition
Name: O'KEEFE, RICHARD
Address: 2620 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Change (X) Addition
Name: CASSAR, MICHAEL L
Address: 2620 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D () Change (X) Addition
Name: KINKEAD, JEFF
Address: 2620 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DAVID O'KEEFE

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date