


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000058338 (9)**

1. Corporation Name

PINKY'S FAMOUS CATERING INC.



Principal Place of Business

**165 70 NE 26TH AVENUE #2A-S
NORTH MIAMI BEACH FL 33160**

Mailing Address

**165 70 NE 26TH AVENUE #2A-S
NORTH MIAMI BEACH FL 33160**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1997

2. Principal Place of Business

21 21065 POWERLINE ROAD

2a. Mailing Address

26 21065 POWERLINE ROAD

4. FEI Number

65-0767053

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 4A

Suite, Apt. #, etc.

27 SUITE 4A

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 33433

Country

25 PALM BEACH

Zip

29 33433

Country

30 PALM BEACH

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PARKINS, LLOYD
165 70 NE 26TH AVENUE #2A-S
NORTH MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lloyd Perkins

LLOYD PARKINS

PRESIDENT

March 18, 1998

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**TREASURER
NAME
PINCUS, BRUCE
STREET ADDRESS
165 70 NE 26TH AVENUE #2A-S
CITY-ST-ZIP
NORTH MIAMI BEACH FL 33160**

TITLE ☐ DELETE

**PRESIDENT
NAME
PARKINS, LLOYD
STREET ADDRESS
165 70 NE 26TH AVENUE #2A-S
CITY-ST-ZIP
NORTH MIAMI BEACH FL 33160**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
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CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 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.

SIGNATURE

LLOYD PARKINS

Lloyd Perkins

PRESIDENT

March 18, 1998

(561) 482-4777

CR2E034 (10/97)