2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 21, 2005 08:00 AM DOCUMENT # P97000073090 **Secretary of State** 1. Entity Name NUTRI-CARE CATERING, INC. Principal Place of Business ... Mailing Address 7165 S.W. 47TH STREET ₹7165 S.W. 47TH STREET #312 #312 MIAMI, FL 33155 'MIAMI, FL 33155 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0844352 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CENDAN-PEREZ, LISETTE DO NOT WRITE 8857 S W 96 AVE MIAMI, FL 33176 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it appricable

\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing U00000270530 Trust Fund Contribution. Added to Fees 03/21/05-80011-010 150 00 OFFICERS AND DIRECTORS 10. TITLE PEREZ, ROBERTO E NAME 3411 S.W. 64TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE PEREZ, EVANGELINA NAME STREET ADDRESS 3411 SW 64TH AVE CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 kustee empowered 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 an address, with all other like empowered.

SIGNATURE:

OF OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/2005

Daytime Phone

Applied For

Not Applicable