2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P98000032200 1. Entity Name T & T CATERING, INC. Principal Place of Business Mailing Address 11680 N.W. 2ND DRIVE 11680 N.W. 2ND DRIVE **CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0266157 Not Applicable Zib Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEFEO, MARIE Street Address (P.O. Box Number is Not Acceptable) 11680 N.W. 2ND DRIVE CORAL SPRINGS FL 33071 City Zip Code 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. Signature, typed or carried bank of registered indentions (1.6. flamplicable (NOTE: Fegistered Agent alignatura required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F TITLE Defete Change Addition DEFEO, THOMAS NAME NAME U00000935345 STREET ADDRESS 11680 N.W. 2ND DRIVE STREET ADDRESS 05/23/08-80069-006 150.00 CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-719 CiTY - ST- 7IP ☐ Delete Change THILE TITLE Addition MALI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiete ☐ Change TITLE TITLE Addition NAME. HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY- \$1-2# TITLE ☐ Delete TITLE Change ___ Agdition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver infrustee 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, withward the law empowered.

Thomas C. DeFeo 4/08/08 954.341.9354