2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **P99000067600** MOM'S CATERING, INC. 03-01-2001 90044 028 ***150.00 Principal Place of Business Mailing Address 2620 W 2 AVE 2620 W 2 AVE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0937513 Not Applicable Zip Country Zip 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 PEREZ, MARIO J Street Address (P.O. Box Number is Not Acceptable) 270 WEST 26TH STREET HIALEAH FL 33010 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Delete D TITLE VICE PRESIDENT Change Addition PEREZ, MARIO J NAME MARIO J. PETEZ STREET ADDRESS 270 WEST 26TH STREET STREET ADDRESS 2620 West 2AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 Haleak, FL 33010 Delete SHILE D THE President Change Addition NAME Jose b. bei Valle MESA, ORLANDO JR. STREET ADDRESS 2620 WOST 2 AVE 270 WEST 26TH STREET STREET ADDRESS CITY-ST-71P CITY-ST-7IP Haleah, FL 33010 HIALEAH FL 33010 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - 7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME

13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)