2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State DOCUMENT # P99000081134 1. Entity Name CATERING BY ROSI, INC. 05-12-2002 90540 005 ***150.00 Principal Place of Business Mailing Address 1511 MONTANA AVE. 6110 TUSCONY CIR. R0094596 JACKSONVILLE FL 32207 JACKSONVILLE FL 32277-2052 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 59-3595686 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 WARNER, ROSEMARIE --Street Address (P.O. Box Number is Not Acceptable) 6110 TUSCONY CIR. JACKSONVILLE FL 32277-2052 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State e11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME WARNER, ROSEMARIE NAME STREET ADDRESS 6110 TUSCONY CIR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32277 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WARNER, JONATHAN STREET ADDRESS 6110 TUSCONY CIR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32277 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME WARNER, ROBERT STREET ADDRESS 6110 TUSCONY CIR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32277 CITY-ST-ZIP TITLE TITLE Change ☐ Addition HOUSTON, J. SCOTT NAME STREET ADDRESS 2536 TOWN SQUARE DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP ☑ Delete TITLE Change ☐ Addition NAME ARNOULD, GEORGE NAME STREET ADDRESS 1554 NALDO ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. Thereby certify that the information supplied with this filling 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 attaching nt with an address, with all other like empowered.

CITY-ST-ZIP

396-2605

FILED