

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000099683

FILED
Sep 21, 2007
Secretary of State

Entity Name: CJ'S SIMPLY GOURMET CATERING, INC.

Current Principal Place of Business:

235 SUNRISE AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

235 SUNRISE AVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-3069843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SCCHWENDEMANN, STEVEN C PRES
235 SUNRISE AVE
PALM BEACH, FL 33480 US

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: STEVEN C SCHWENDEMANN

09/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SCHWENDEMANN, STEVEN C
Address: 16 HUNTINGTON FOREST DRIVE
City-St-Zip: ST CHARLES, MO 63301 US

Title: MR () Change (X) Addition
Name: KAYE, SUMNER G
Address: 235 SUNRISE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN C SCHWENDEMANN

PRES

09/21/2007

Electronic Signature of Signing Officer or Director

Date