2007 FOR PROFIT CORPORATION

Apr 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S16570** 04-04-2007 90181 019 ***150.00 DELECTABLES FINE CATERING, INC. Principal Place of Business Mailing Address 400001010 969 VIRGINIA AVE 969 VIRGINIA AVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3041005 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAMS, NICK A. Street Address (P.O. Box Number is Not Acceptable) 962 BAYSHORE DR TARPON SPRINGS, FL 34689 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE ☐ Change Addition SIMPSON, JEFFREY L. < NAME NAME STREET ADDRESS 5006 SUNSET BLVD STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-ZIP DST TITLE Delete TITLE Change ☐ Addition ADAMS, NICK A NAME NAME STREET ADCRESS 962 BAYSHORE DRIVE STREET ADDRESS CITY-ST-7IP TARPON SPRINGS, FL 34689 CITY-ST-ZIP DITLE ☐ Delete DITLE Change ☐ Addition NAME NAME STREET ADCRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Deleie TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED