

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00009

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: LEONARDI'S CATERING, INC.

## Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY  
176  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

22369 COLLINGTON DRIVE  
BOCA RATON, FL 33428 US

## Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY  
176  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

22369 COLLINGTON DRIVE  
BOCA RATON, FL 33428 US

FEI Number: 65-0303193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREIFELD, FRED  
5400 S. UNIVERSITY DRIVE  
412-B  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

FRED, FREIFELD  
5400 UNIVERSITY DRIVE  
STE 412-B  
DAVIE, FL 33328 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: FRED FREIFELD

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TPDS ( ) Delete  
Name: LEONARDI, ROBERT A  
Address: 6278 NORTH FEDERAL HIGHWAY, #176  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: CEO ( ) Delete  
Name: LEONARDI, ROBERT A  
Address: 6278 NORTH FEDERAL HIGHWAY, #176  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPDS (X) Change ( ) Addition  
Name: LEONARDI, ROBERT A  
Address: 22369 COLLINGTON DRIVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: CEO (X) Change ( ) Addition  
Name: LEONARDI, ROBERT A  
Address: 22369 COLLINGTON DRIVE  
City-St-Zip: BOCA RATON, FL 33428 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: ROBERT A LEONARDI

TPDS

04/21/2008

Electronic Signature of Signing Officer or Director

Date