2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 02, 2004 8:00 am **Secretary of State DOCUMENT # V22152** 1. Entity Name 03-02-2004 90011 006 ***150.00 MIKE'S AMERICAN-ITALIAN CATERED AFFAIR, INC. Principal Place of Business Mailing Address 836 6TH ST NE AWA. WINTER HAVEN FL 33881 836 6TH ST NW WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address 836 836 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0327531 Wenter Not Applicable Winter Country \$8.75 Additional 5. Certificate of Status Desired 33881 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _ Name NAAB, SUSAN Street Address (P.O. Box Number is Not Acceptable) 3434 SHERRY ROAD WINTER HAVEN FL 33881 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE ☐ Change Addition NAAB, SUSAN NAME NAME 836 6TH STREET, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP ☐ Delete ۷D ☐ Change notibbe | TITLE TITLE LANG, JEAN NAME NAME 836 6TH STREET, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ■ Addition NAME NAAB, RUSSELL NAME STREET ADDRESS STREET ADDRESS 836 6TH STREET, NW CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL S Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED