

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042635

FILED
Apr 24, 2011
Secretary of State

Entity Name: FANCY FOOD CATERING AND ARRANGEMENTS, INC.

Current Principal Place of Business:

5643 WOODVALLEY ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

5643 WOODVALLEY ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-4612584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUPT, APRIL M
5643 WOODVALLEY ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAUPT, APRIL M
Address: 5643 WOODVALLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: VD
Name: MORGAN, GLADYS IRIS
Address: 11161 EAST PONY TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

I hereby 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 all other like empowered.

SIGNATURE: APRIL M. HAUPT

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date