

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000045626

**FILED  
Jun 11, 2008  
Secretary of State**

**Entity Name:** CHARDONNAY CATERING INC.

**Current Principal Place of Business:**

9339 ALT. A1A  
UNIT 13  
LAKE PARK, FL 33408 US

**New Principal Place of Business:**

9339 ALT. A1A  
UNIT 13  
LAKE PARK, FL 33403 US

**Current Mailing Address:**

9339 ALT. A1A  
UNIT 13  
LAKE PARK, FL 33408 US

**New Mailing Address:**

9339 ALT. A1A  
UNIT 13  
LAKE PARK, FL 33403 US

**FEI Number:** 20-8836246      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FORM-A-CORP  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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

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: D,P ( ) Delete  
Name: EUCALITTO, FRANK  
Address: 4533 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: EUCALITTO, GRETCHEN M  
Address: 5080 WOODLAND LAKES DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FRANK EUCALITTO

D,P

06/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date