

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525628

FILED
Feb 10, 2012
Secretary of State

Entity Name: CATERERS OF TAMPA, INC.

Current Principal Place of Business:

8300 N. NEBRASKA AVE.
TAMPA, FL 336043107

New Principal Place of Business:

Current Mailing Address:

PO BOX 8096
TAMPA, FL 336748096 US

New Mailing Address:

FEI Number: 59-1721796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATER, JOHN M
8300 NEBRASKA AVE
TAMPA, FL 33604 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: SD
Name: BIDWILL, CHARLES W JR
Address: 22 REGENT WOOD RD
City-St-Zip: NORTH FIELD, IL 60093 US

Title: TD
Name: HATER, JAMES P
Address: CHARLEVOIX MFG 400 MARTIN RD
City-St-Zip: CHARLEVOIX, MI 49720 US

Title: PD
Name: HATER, JOHN M
Address: 1508 S. TRASK ST.
City-St-Zip: TAMPA, FL 336295533 US

Title: ASD
Name: PATTON, MARY
Address: P O BOX 958
City-St-Zip: JACKSONVILLE, FL 32067 US

Title: ATD
Name: HEILE, JOHN
Address: 1937 MIMOSA TRAIL
City-St-Zip: FLORENCE, KY 41042 US

Title: ATD
Name: JOHNSTON, WILLIAM H JR
Address: 800 S. ELM ST.
City-St-Zip: HINSDALE, IL 60521 US

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: JOHN M. HATER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date