

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77217

FILED
Feb 18, 2011
Secretary of State

Entity Name: CATERING BY THE FAMILY, INC.

Current Principal Place of Business:

2322 W. CYPRESS STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2322 W. CYPRESS STREET
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2176539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, STEVEN A.
2322 W. CYPRESS STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GONZALEZ, STEVEN A
2322 W. CYPRESS STREET
TAMPA, FL 33609 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: STEVEN A GONZALEZ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, STEVEN A
Address: 4924 BAY WAY PL WEST
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: GUGGINO, CAROL J
Address: 3911 SAN MIGUEL STREET
City-St-Zip: TAMPA, FL 33607

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: ISH DANAY

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date