2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074043

Entity Name: CACCIATORE CATERING, INC.

FILED Jun 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 SW 51 RD SUITE A GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

9130 SW 51 RD SUITE A GAINESVILLE, FL 32608

FEI Number: 59-3735772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CACCIATORE, DEAN J
10466 SW 25TH PLACE
GAINESVILLE, FL 32607 US

CACCIATORE, DEAN J
10466 SW 25TH PLACE
GAINESVILLE, FL 32608 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: DEAN J CACCIATORE 06/26/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 CACCIATORE, DEAN
 Name:
 CACCIATORE, DEAN

 Address:
 10466 SW 25TH PLACE
 Address:
 10466 SW 25TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32608

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: DEAN J CACCIATORE PS 06/26/2009