

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083559

FILED
May 04, 2007
Secretary of State

Entity Name: CORPORATE CATERING COMPANY

Current Principal Place of Business:

3520 S. OCEAN AVE
S. PALM BEACH, FL 33480

New Principal Place of Business:

6222 S. CONGRESS AVE
LANTANA, FL 33462

Current Mailing Address:

PO BOX 3708
LANTANA, FL 33465

New Mailing Address:

FEI Number: 47-0880676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, RICHARD
3520 S. OCEAN BLVD
S. PALM BEACH, FL 33480 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 () Delete
Name: CALABRESE, GINO
Address: 32 SHREWSBURY DR.
City-St-Zip: LIVINGSTON, JN 07039

Title: D () Delete
Name: CALABRESE, RICHARD
Address: 3520 S. OCEAN BLVD
City-St-Zip: S. PAM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALABRESE, GINO
Address: 32 SHREWSBURY DR.
City-St-Zip: LIVINGSTON, NJ 07039

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

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: RICHARD CALABRESE

MR

05/04/2007

Electronic Signature of Signing Officer or Director

Date