2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107819

Entity Name: TERRANOVA CATERING COMPANY

FILED May 01, 2009 Secretary of State

214 NE 7TH AVE
GAINESVILLE, FL 32601

14 SW 1ST AVENUE
GAINESVILLE, FL 32601

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

214 NE 7TH AVE 14 SW 1ST AVENUE GAINESVILLE, FL 32601 GAINESVILLE, FL 32601

FEI Number: 47-0891896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEVERLY, PHIL C JR THE SEAGLE BUILDING 408 W UNIVERSITY AVE., SUITE 500 GAINESVILLE, FL 32601 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:

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: PVST () Delete Title: PVST (X) Change () Addition Name: COOK, BARBARA L Name: COOK, BARBARA L

 Name:
 COOK, BARBARA L
 Name:
 COOK, BARBARA L

 Address:
 214 NE 7TH AVE
 Address:
 14 SW 1ST AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:
 GAINESVILLE, FL 32601

 Name:
 COOK, BARBARA L
 Name:
 COOK, BARBARA L

 Address:
 214 NE 7TH AVE
 Address:
 14 SW 1ST AVE

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:
 GAINESVILLE, FL 32601

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: BARBARA L. COOK PVST 05/01/2009