

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136713

Entity Name: CATERING BY RIGATONI, INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

4216 LAKEWOOD DRIVE  
SEFFNER, FL 335844312

## New Principal Place of Business:

3437 W. KENNEDY BLVD.  
TAMPA, FL 33609 US

## Current Mailing Address:

4216 LAKEWOOD DRIVE  
SEFFNER, FL 335844312 US

## New Mailing Address:

3437 W. KENNEDY BLVD.  
TAMPA, FL 33609 US

FEI Number: 20-0409195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARCENA, SONIA E  
4216 LAKEWOOD DRIVE  
SEFFNER, FL 335844312 US

## Name and Address of New Registered Agent:

BARCENA, SONIA E  
3437 W. KENNEDY BLVD.  
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: SONIA E. BARCENA

06/30/2005

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: P ( ) Delete  
Name: BARCENA, SONIA E  
Address: 4216 LAKEWOOD DRIVE  
City-St-Zip: SEFFNER, FL 335844312 US

Title: VP ( ) Delete  
Name: BARCENA, RICHARD P  
Address: 4216 LAKEWOOD DRIVE  
City-St-Zip: SEFFNER, FL 335844312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARCENA, SONIA E  
Address: 3437 W. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Change ( ) Addition  
Name: BARCENA, RICHARD P  
Address: 3437 W. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONIA E. BARCENA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date