

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093321

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE EXECUTIVE'S CHEF CATERING CORP.

Current Principal Place of Business:

1040 4TH STREET NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

10901 ROOSEVELT BLVD
STE 800D
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

1210 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

10901 ROOSEVELT BLVD
STE 800D
ST. PETERSBURG, FL 33716 US

FEI Number: 83-0399248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVER, BRENT P D
1210 26TH AVE N
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

SHAVER, BRENT P D
11901 4TH ST N
STE 800D
ST. PETERSBURG, FL 33716 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: BRENT P. SHAVER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAVER, BRENT P
Address: 1210 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: D () Delete
Name: KARAMELAS, ELIZABETH J
Address: 1210 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAVER, BRENT P
Address: 11901 4TH ST N, #9302
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: D (X) Change () Addition
Name: SHAVER, ELIZABETH J
Address: 11901 4TH ST N, #9302
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: BRENT P. SHAVER

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date