

# 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: KARAMPELAS, 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