

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119640

FILED
Apr 27, 2012
Secretary of State

Entity Name: MOTHER DUNN'S CATERING, INC.

Current Principal Place of Business:

8814 DARLINGTON DR.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

8814 DARLINGTON DR.
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 32-0124100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, JACQUELINE C
8814 DARLINGTON DR.
JACKSONVILLE, FL 32208 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRANGER, JACQUELINE C
Address: 8814 DARLINGTON DR.
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: CEO
Name: CLARK, ROSALYN
Address: 8814 DARLINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VP
Name: DUNN-DIXON, DEE
Address: 2361 WEST CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: COO
Name: DAVIS, AMBER E
Address: 8814 DARLINGTON DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

I hereby 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 all other like empowered.

SIGNATURE: JACQUELINE GRANGER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date