

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065505

Entity Name: FIESTA CATERING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1720 MEMORY LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1720 MEMORY LANE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-0113876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HENRY L
10644 SQUIRES CT
JACKSONVILLE, FL 322573342 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: DP
Name: MINIEL, MELINDA
Address: 1720 MEMORY LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: ST
Name: WILLIAMS, HENRY L
Address: 10644 SQUIRES COURT
City-St-Zip: JACKSONVILLE, FL 32257 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: MELINDA MINIEL

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date