

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089181

FILED
Feb 15, 2012
Secretary of State

Entity Name: BEACHES BEST CATERERS, INC.

Current Principal Place of Business:

749 WAXWING LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15357
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

749 WAXWING LANE
FERNANDINA BEACH, FL 32034 US

FEI Number: 84-1682650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, CLYDE W
960185 GATEWAY BLVD., STE 104
FERNANDINA BEACH, FL 32034 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: PSTD
Name: GRAVES, JOSEPH L
Address: 64 OAK GROVE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP,D
Name: TAYLOR, JIMMY M
Address: 749 WAXWING LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: JIMMY M. TAYLOR

VP,D

02/15/2012

Electronic Signature of Signing Officer or Director

Date