2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111370

Entity Name: CANTEEN CATERING INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 E 7TH. AVE. 4115 TYNDALE DR. TAMPA, FL 33605 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1920 E 7TH. AVE. PO BOX 6698

TAMPA, FL 33605 BRANDON, FL 33508 US

FEI Number: 56-2526739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ADAM
2612 CRESTFIELD DR.
VALRICO, FL 33594 US
HARDY, MARTHA G
4115 TYNDALE DR.
BRANDON, FL 33511 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: MARTHA G. HARDY 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: HARRIS, ADAM Name: HARDY, WALT J

 Name:
 HARRIS, ADAM
 Name:
 HARDY, WALT J

 Address:
 2612 CRESTFIELD DR.
 Address:
 4115 TYNDALE DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 BRANDON, FL 33511

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 HARDY, WALT
 Name:
 HARDY, MARTHA G

 Address:
 1920 E 7TH. AVE.
 Address:
 4115 TYNDALE DR.

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA G. HARDY VP 04/12/2007