

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120148

Entity Name: JACKIE'S CATERING INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

8132 TROUT RIVER DRIVE
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

3800 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32224 US

Current Mailing Address:

8132 TROUT RIVER DRIVE
JACKSONVILLE, FL 32208 US

New Mailing Address:

3800 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32224 US

FEI Number: 20-4578530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, MORRIS T
8132 TROUT RIVER DRIVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

DANIELLE, OREILLY M
1243 WILLOW OAKS DR W
JACKSONVILLE BEACH, FL 32250 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: DANIELLE M OREILLY

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPPER, MORRIS T
Address: 8132 TROUT RIVER DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: S () Delete
Name: LANCASTER, DIANE C
Address: 8132 TROUT RIVER DRIVE
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCASTER, DIANE C
Address: 3800 ST. JOHNS BLUFF RD. S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S (X) Change () Addition
Name: OREILLY, DANIELLE M
Address: 3800 ST. JOHNS BLUFF RD. S
City-St-Zip: JACKSONVILLE, FL 32224 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: DIANE C LANCASTER

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date