

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156755

FILED
May 03, 2007
Secretary of State

Entity Name: BUCCANEER CATERING BY CHEF G, INC.

Current Principal Place of Business:

2706 W. HILLSBOROUGH AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

3225 N. 50TH ST.
TAMPA, FL 33619 US

Current Mailing Address:

2706 W. HILLSBOROUGH AVENUE
TAMPA, FL 33614 US

New Mailing Address:

PO BOX 22092
TAMPA, FL 33622 US

FEI Number: 04-3834641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, GLYNN
2706 W. HILLSBOROUGH AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GRIFFIN, GLYNN
3225 N. 50TH ST.
TAMPA, FL 33619 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: GLYNN GRIFFIN

05/03/2007

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: GRIFFIN, GLYNN
Address: 2706 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: GRIFFIN, JONIQUE
Address: 2706 W. HILLSBOROUGH AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, GLYNN
Address: 3225 N. 50TH ST.
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: GRIFFIN, JONIQUE
Address: 3225 N. 50TH ST.
City-St-Zip: TAMPA, FL 33619

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: JONIQUE GRIFFIN

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date