

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090292

FILED
Sep 05, 2007
Secretary of State

Entity Name: HEART AND SOUL HEALTHY CATERING CO.

Current Principal Place of Business:

6844 W. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

6844 W. CO. HWY 30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-5132139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, GARY
209 CHASE RUN
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

CADENHEAD, CHRIS
5 CALHOUN
PH 5
DESTIN, FL 32541 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: CHRIS CADENHEAD

09/05/2007

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: PT () Delete
Name: ANDERSON, MICHELLE
Address: 6844 W. CO. HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ANDERSON, MICHELLE L
Address: 6844 W. CO. HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Change (X) Addition
Name: COULTER, WENDY M
Address: 122 SHOREBIRD DR #812
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHELLE ANDERSON

PT

09/05/2007

Electronic Signature of Signing Officer or Director

Date