

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148888

FILED
Jun 05, 2008
Secretary of State

Entity Name: ANTHONY'S CATERING AND CONSULTING MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11753 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

11753 S. ORANGE BLOSSOM TRAIL
SUITE D
ORLANDO, FL 32837

Current Mailing Address:

11753 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

11753 S. ORANGE BLOSSOM TRAIL
SUITE D
ORLANDO, FL 32837

FEI Number: 59-3717350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, MELISSA
19318 BOB-O-LINK DR.
MIAMI, FL 33015 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: MELISSA COBB

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: D () Delete
Name: FOTHERGILL, ANTHONY
Address: 676 CRESTING OAK CIRCLE
City-St-Zip: ORLANDO, FL 32824

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: FOTHERGILL, ANTHONY L
Address: 1984 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: ADIR () Change (X) Addition
Name: FOTHERGILL, ANGELA M
Address: 1984 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: ADIR () Change (X) Addition
Name: FOTHERGILL, IAN W
Address: 11753 ORANGE BLOSSOM TRAIL SUITE D
City-St-Zip: ORLANDO, FL 32837 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: ANTHONY FOTHERGILL

DIRE

06/05/2008

Electronic Signature of Signing Officer or Director

Date