

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021669

Entity Name: RX CATERING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1743 INDEPENDENCE BLVD.
SUITE D7
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1743 INDEPENDENCE BLVD.
SUITE D7
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 90-0298588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTE, JENNIFER L
4127 LINWOOD STREET
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLTE, JENNIFER L
Address: 4127 LINWOOD STREET
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: HALSEY, SUSAN S
Address: 1763 PINYON PINE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

I hereby 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 all other like empowered.

SIGNATURE: SUSAN HALSEY

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date