

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022879

FILED
Apr 20, 2011
Secretary of State

Entity Name: CELEBRITY CHEF CATERING INC.,

Current Principal Place of Business:

1725 N E 3RD AVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1725 N E 3RD AVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-8479199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LESLIE R MR.
1725 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33305 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: VP
Name: ROBERTS, GEOFFREY G MR.
Address: 1725 N.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P
Name: HARRIS, LESLIE R
Address: 1725 N.E. 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: GEOFFREY G, RPBERTS

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date