

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089707

FILED
Mar 18, 2008
Secretary of State

Entity Name: MORGAN'S MOBILE CATERING INC.

Current Principal Place of Business:

180 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

180 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0703170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SCOTT
Address: 180 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERTS, SCOTT A
Address: 180 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: SCOTT A. ROBERTS

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date