## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

## DOCUMENT # P07000127898



## FILED Mar 10, 2008 8:00 am Secretary of State

03-10-2008 90050 034 \*\*\*158.75

| 1. Entity Name S&J DIAMOND CATERING, INC.   |  |  |         |                    |                           |   |                 |                         |            |
|---|--|--|---------|--------------------|---------------------------|---|-----------------|-------------------------|------------|
| Principal Place of Business 311 A SOUTH RAILROAD STREET BUNNELL, FL 32110 US  |  | Mailing Address 311 A SOUTH RAILROAD STREET BUNNELL, FL 32110 US |         | L 30000000 1111    |                           | 1 (111 <b>1 (111 (111)</b>                        |                 | 181 (1 (68)             |            |
| 2. Principal Place of Business - No P.O. Box #  |  | 3. Mailing Address   |         |                    |                           |   |                 |                         |            |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |         | 02112008           | Chg-P                     | CR2E034   | <u> </u>        |                         |            |
| City & State  |  | City & State   |         |                    | 4. FEI Numbe              | 148720  |                 | Not                     | Applicable |
| Zip   | Country  | Zip  | Count   | ry<br>·            | <u> </u>                  | of Status Desired                                 | Fe              | 8.75 Addi<br>e Required |            |
| 6. Name and Address of Current Registered Agent   |  |  |         | Name               | 7. Name and               | Address of New R                                  | egistered Ag    | ent                     |            |
| BEIGHEY, JOHN<br>311 A SOUTH RAILROAD STREET<br>BUNNELL, FL 32110   |  |  | -       |                    | P.O. Box Numbe            | r is Not Acceptable                               | e)              |                         |            |
|   | 5  |  | City    |                    |                           |   | FL              | Zip Code                | ·          |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |  |  |         |                    |                           |   |                 |                         |            |
| SIGNATURE   |  |  |         |                    |                           |   |                 |                         |            |
| FILE NOWILI FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign File Trust Fund Contribution  |  |  |         | cing \$5.          | .00 May Be<br>led to Fees |   |                 |                         |            |
| 10.   | OFFICERS AND DIRECTORS   |  |         |                    | ADDITIONS/                | CHANGES TO OFF                                    | ICERS AND D     | RECTORS                 | IN 11      |
| NAME STREET ADDRESS CITY-S1-ZIP   | P<br>BEIGHEY, JOHN<br>26 SECRETARY TRAIL<br>PALM COAST, FL 32164 | ☐ Delete   |         | 3                  |                           |   | i               | Change                  | Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VP<br>FREDA, LUCILLE<br>6 RIPTIDE<br>PALM COAST, FL 32164        | ☐ Ocicte   | 1       |                    |                           |   |                 | Change                  | Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete   |         |                    |                           | <del>, , , , , , , , , , , , , , , , , , , </del> | <u> </u>        | Change                  | Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | ☐ Delcic   |         | l l                |                           |   |                 | Change                  | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete   |         |                    |                           |   |                 | Change                  | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete   |         | Į.                 |                           |   |                 | Change                  | ☐ Addition |
| 12. hereby  | certify that the information supplied wit                        | h this filing does not qualify fo                                | the exe | emptions contained | d in Chapter 119          | , Florida Statutes. I                             | further certify | that the in             | formation  |

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

386 437-6110