

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026850

FILED
Jan 18, 2010
Secretary of State

Entity Name: CJ'S GOURMET CATERING, INC.

Current Principal Place of Business:

1959 SE 3RD STREET #F
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

2100 NE 39TH STREET
19
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1959 SE 3RD STREET #F
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

2100 NE 39TH STREET
19
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-4529136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES ADAM
1959 SE 3RD STREET #F
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HARRIS, JAMES ADAM
2100 NE 39TH STREET
19
LIGHTHOUSE POINT, FL 33064 US

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: JAMES ADAM HARRIS

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: HARRIS, JAMES ADAM
Address: 2100 NE 39TH STREET #19
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: HARRIS, JAMES ADAM
Address: 2100 NE 39TH STREET #19
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JAMES ADAM HARRIS

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01/18/2010

Electronic Signature of Signing Officer or Director

Date