2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037127

Entity Name: CATCH CLEAN COOK, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 INLET WAY 315 INLET WAY

PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

315 INLET WAY 315 INLET WAY

PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIOCE, DOMENICKR 1645 PALM BEACH LAKES BOULEVARD SUITE 1200

WEST PALM BEACH, FL 33401 US

BROWN, THOMAS G 13546 CROSSPOINTE DR. PALM BEACH GARDENS, FL 33418 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: THOMAS G. BROWN 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DESROCHERS, JACQUELINE

Address: 315 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: V.P.

Name: DESROCHERS, DAVID K SR

Address: 315 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404 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: JACQUELINE DESROCHERS PRES 01/04/2010