

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041431

FILED
Apr 23, 2011
Secretary of State

Entity Name: FRANCESCO'S CATERING, INC.

Current Principal Place of Business:

2165 SUSSEX ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2165 SUSSEX ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 27-0178602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSEPH A JR.
10300 SW 72 ST.
470J
MIAMI, FL 33173 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: P/D
Name: AIELLO, FRANCESCO
Address: 2165 SUSSEX ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: ST/D
Name: AIELLO, LAUREN
Address: 2165 SUSSEX ROAD
City-St-Zip: WINTER PARK, FL 32792 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: FRANCESCO AIELLO

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date