

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045675

FILED
Apr 11, 2011
Secretary of State

Entity Name: GENERATION TO GENERATION CATERING, INC.

Current Principal Place of Business:

10450 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7306 LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

10450 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

7306 LAKE WORTH RD
LAKE WORTH, FL 33467

FEI Number: 27-2062637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAUGHN, CINDI R
10450 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SCHWARTZ, DARRELL M
7504 RIDGEFIELD LANE
LAKE WORTH, FL 33467 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: DARRELL M. SCHWARTZ

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, DARRELL M
Address: 7504 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: BURSTEIN, SUZANNE
Address: 6096 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: 2 V
Name: GROSSMAN, FRANE
Address: 4822 ESEDRA COURT #306
City-St-Zip: LAKE WORTH, FL 33467

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: DARRELL M. SCHWARTZ

Electronic Signature of Signing Officer or Director

P

04/11/2011

Date