

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000045675

**FILED
Jul 17, 2012
Secretary of State**

Entity Name: GENERATION TO GENERATION CATERING, INC.

Current Principal Place of Business:

7306 LAKE WORTH RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7306 LAKE WORTH RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-2062637 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWARTZ, DARRELL M
7504 RIDGEFIELD LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BURSTEIN, SUZANNE
6096 NEWPORT VILLAGE WAY
LAKE WORTH, FL 33463 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: SUZANNE BURSTEIN 07/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: SAWITZ, CAREN
Address: 5373 CEDAR LAKE RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2 V
Name: LEVY, CAROL
Address: 273 PIEDMONT F
City-St-Zip: DELRAY BEACH, FL 33484

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: SUZANNE BURSTEIN PRES 07/17/2012

Electronic Signature of Signing Officer or Director Date