2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048220

Entity Name: CLASSIC CATERING, INC.

FILED Aug 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11662 FICUS ST PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 11662 FICUS STREET PALM BEACH GARDENS, FL 33410 US FEI Number: 65-0425286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, TIMOTHY K 631 US HWY 1 SUITE 408 N PALM BEACH, FL 33408 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DELANEY, EMILY Name: Name: 11662 FICUS ST Address: Address:

City-St-Zip:

PALM BEACH GARDENS, FL 33410

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILY DELANEY OWNE 08/19/2008