

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000087230

FILED
Feb 06, 2002 8:00 AM
Secretary of State

Entity Name: COUNTRY CATERERS INTERNATIONAL, INC.

Current Principal Place of Business:

111 BUSCH DR
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

6217 CR 21 B
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

6217 CR 21 B
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 59-3340065 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRYMAN, THOMAS E
RT. 2, BOX 270
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

PERRYMAN, THOMAS E
6217 CR 21 B
KEYSTONE HEIGHTS, FL 32656 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: CATHY PERRYMAN

02/06/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PERRYMAN, THOMAS E
Address: 6217 CR 21 B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: PERRYMAN, CATHY
Address: 6217 CR 21 B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS PERRYMAN

PD

02/06/2002

Electronic Signature of Signing Officer or Director

Date