2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014197

Entity Name: MGERCATERING, INC.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19455 SW MCDANIEL RD **BLOUNTSTOWN** BLOUNTSTOWN, FL 32424 US **New Mailing Address: Current Mailing Address:** P.O. BOX 623 BLOUNTSTOWN, FL 32424 US FEI Number: 59-3235960 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: SHEARD, GERALDINE B 19569 SW SHEARDS RD BLOUNTSTOWN, FL 32424 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 SHEARD, GERALDINE B. Name: Name: 19569 SHEARD'S RD Address: Address: City-St-Zip: BLOUNTSTOWN, FL 32424 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: BATTLE, TARSHA J.M. Name: 20748 SE SHERRY AV Address: Address: BLOUNTSTOWN, FL 32424 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DAVIS, RUBY T. Name: Name: 10877 SE HWY 69 S Address: Address: City-St-Zip: BLOUNTSTOWN, FL 32424 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, NELA M Name: Name: Address: 16995 NW CHARLIE JOHN ST Address: City-St-Zip: BLOUNTSTOWN, FL 32424 City-St-Zip: Title: Title: () Delete () Change () Addition PETERSON, MARJORIE Name: Name: 19503 SE SHEARDS RD Address: Address: City-St-Zip: BLOUNTSTOWN, FL 32424 City-St-Zip: Title: () Delete Title: () Change () Addition PETERSON, DEBRA Name: Name: 20806 SE DAVIS CIR. Address: Address: City-St-Zip: City-St-Zip: BLOUNTSTOWN, FL 32424

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: GERALDINE B. SHEARD PD 03/13/2009