2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001041

Entity Name: MARGARET ANN'S CATERING, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5625 4TH ST N

ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

PO BOX 7743

ST. PETERSBURG, FL 33734 US

FEI Number: 59-3354673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTCHAELL, MARGARET A 516-16TH AVENUE NE

ST. PETERSBURG, FL 33704 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:

Title: [

Name: BURTCHAELL, MARGARET A
Address: 516-16TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: [

Name: WILSON, JOHN D

Address: 666 GREENWICH STREET APT 214

City-St-Zip: NEW YORK, NY 10014

Title: D

Name: SAPP, JOHN L Address: 2908 YALE COURT SE City-St-Zip: ATLANTA, GA 30339

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: MARGARET ANN BURTCHAELL D 01/22/2010