

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050372

Entity Name: CATER II, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6998 NW HWY 27
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

13400 NW HWY 225A
REDDICK, FL 32686 US

New Mailing Address:

9900 NW HWY 225A
OCALA, FL 34482 US

FEI Number: 59-3398326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, HUGH J
13400 NW HWY 225-A
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

ROSE, HUGH J
9900 NW HWY 225-A
OCALA, FL 34482 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSE, HUGH J
Address: 13400 NW HWY 225-A
City-St-Zip: REDDICK, FL 32686

Title: S () Delete
Name: ROSE, BETH J
Address: 13400 N.W. HWY 225A
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSE, HUGH J
Address: 9900 NW HWY 225-A
City-St-Zip: OCALA, FL 34482

Title: S (X) Change () Addition
Name: ROSE, BETH J
Address: 9900 N.W. HWY 225A
City-St-Zip: OCALA, FL 34482

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: HUGH J ROSE

PSTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date