2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 10, 2008 08:00 A **DOCUMENT # P97000004887 Secretary of State** HATCHER CATERING, INC. Principal Place of Business Mailing Address 1325 BESSENT ROAD 1325 BESSENT ROAD STARKE, FL 32091 STARKE, FL 32091 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3459112 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, JOHN S 100 WEST CALL STREET DO NOT WRITE STARKE, FL 32091 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE	D
NAME	HATCHER, HARRY M III
STREET ADDRESS	1325 BESSENT ROAD
CITY-ST-ZIP	STARKE, FL 32091
TITLE	S
NAME	HATCHER, JOANN J
STREET ADDRESS	1325 BESSENT ROAD
CITY-ST-ZIP	STARKE, FL 32091
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Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: -