2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM Secretary of State **DOCUMENT # P98000042228** WINTERBOURNE CATERING SERVICES. INC. Mailing Address Principal Place of Business PO BOX 70100 2143 ASTOR ST. ORANGE PARK, FL 32073 **ORANGE PARK, FL 32073** Na Chg-P CR2E034 (11/05) 02012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3515502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSEE, KARRIE F DO NOT WRITE 2104 WINTERBOURNE WEST ORANGE PARK, FL 32073-5621 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 lamillar with, and accept the obligations of registered egent. SIGNATURE Syrware, typed or preted name of registered agent and ofte if expiricable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000110472**03**0 Თ**Ვ**Ო29ᲝᲓᲜ~ᲬᲗᲓᲔᲓᲜ~Თ13 150.Თ 10. OFFICERS AND DIRECTORS TITLE MASSEE, KARRIE F NAME STREET ADDRESS 2590 RIVERPLACE CITY-ST-ZP **DRANGE PARK, FL 32073** DD F NAME STREET ADDRESS CITY-SI-ZIP ₩.E MAMIL STREET ADDRESS DO NOT WRITE CITY-51-ZP IN THIS SPACE MARKET STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS C574-57-27P TITLE MAME

12. 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST- OP

3/13/2006

FILED