2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042228

Entity Name: WINTERBOURNE CATERING SERVICES, INC.

FILED Apr 28, 2008 Secretary of State

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

2143 ASTOR ST. 2143 ASTOR ST

ORANGE PARK, FL 32073 ORANGE PARK, FL 320735624

Current Mailing Address: New Mailing Address:

PO BOX 70100 PO BOX 7100

ORANGE PARK, FL 32073 ORANGE PARK, FL 320735594

FEI Number: 59-3515502 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:

MASSEE, KARRIE F
2104 WINTERBOURNE WEST
2590 RIVER PLACE LN
ORANGE PARK EL 220735621 LIS

ORANGE PARK, FL 320735621 US ORANGE PARK, FL 320736128 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MASSEE, KARRIE F
 Name:
 MASSEE, KARRIE F

 Address:
 2590 RIVERPLACE
 Address:
 2590 RIVER PLACE LN

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 320736128

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: KARRIE F. MASSEE D 04/28/2008