2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003922

FILED
Apr 14, 2011
Secretary of State

Entity Name: SMILES CATERING, INCORPORATED

Current Principal Place of Business:

4109 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

4647 PARKWAY BLVD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3483608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALL, KATHLEEN V
4647 PARKWAY BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title:	P
Name:	WALL, KATHLEEN
Address:	4647 PARKWAY BLVD
City-St-Zip:	LAND O LAKES, FL 34639

Title:	VP
Name:	WALL, SCOTT
Address:	4647 PARKWAY BLVD
City-St-Zip:	LAND O LAKES, FL 34639

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: KATHLEEN V WALL PRES 04/14/2011
Electronic Signature of Signing Officer or Director Date