2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16570

FILED Apr 27, 2012 Secretary of State

Entity Name: DELECTABLES FINE CATERING, INC.

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

969 VIRGINIA AVE

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

969 VIRGINIA AVE

PALM HARBOR, FL 34683 US

FEI Number: 59-3041005 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:

ADAMS, NICK A. 962 BAYSHORE DR

TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

Electronic eighten of registered rige

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SIMPSON, JEFFREY L

 Address:
 5006 SUNSET BLVD

 City-St-Zip:
 PORT RICHEY, FL 34668

Title: DST

 Name:
 ADAMS, NICK A

 Address:
 962 BAYSHORE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: JEFFREY L SIMPSON PRES 04/27/2012