

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015875

Entity Name: FOODIE CATERING, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

14330 HOMOSASSA LANE
ORLANDO, FL 32828

New Principal Place of Business:

932 N. MILLS AVE
ORLANDO, FL 32803

Current Mailing Address:

14330 HOMOSASSA LANE
ORLANDO, FL 32828

New Mailing Address:

932 N. MILLS AVE
ORLANDO, FL 32803

FEI Number: 26-1087037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, REGULO
14330 HOMOSASSA LANE
ORLANDO, FL 32828 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BOSCH, REGULO
Address: 14330 HOMOSASSA LANE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: BOSCH, MICHELE
Address: 14330 HOMOSASSA LANE
City-St-Zip: ORLANDO, FL 32828

Title: P () Delete
Name: GILLETTE, PETER
Address: 8393 BOWDEN WAY
City-St-Zip: WINDEREMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GILLETTE, PETER J
Address: 8393 BOWDEN WAY
City-St-Zip: WINDEREMERE, FL 34786

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: PETER J. GILLETTE

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date