

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000996

FILED
Apr 21, 2009
Secretary of State

Entity Name: SPECIALTY MEAT GROUP, INC.

Current Principal Place of Business:

603 PILOT HOUSE DRIVE
4TH FLOOR
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

603 PILOT HOUSE DRIVE
4TH FLOOR
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 95-4460342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEU, BONITA
Address: 603 PILOT DRIVE, 4TH FLOOR
City-St-Zip: NEWPORT NEWS, VA 23606

Title: CFO () Delete
Name: WRIGHT, STEVEN
Address: 5511 WILLOW CIRCLE CT
City-St-Zip: NORFOLK, VA 32555

Title: AS () Delete
Name: HURST, MICHELLE
Address: 603 PILOT DRIVE
City-St-Zip: NEWPORT NEWS, VA 23606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEN, BONITA
Address: 603 PILOT DRIVE, 4TH FLOOR
City-St-Zip: NEWPORT NEWS, VA 23606

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

Title: AS (X) Change () Addition
Name: DURHAM, WILLIAM
Address: 603 PILOT DRIVE
City-St-Zip: NEWPORT NEWS, VA 23606

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: STEVEN WRIGHT

CFO

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date