

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000996

FILED
Feb 07, 2011
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:

21 ENTERPRISE PARKWAY
4TH FLOOR
HAMPTON, VA 23666

Current Mailing Address:

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

New Mailing Address:

21 ENTERPRISE PARKWAY
4TH FLOOR
HAMPTON, VA 23666

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

OFFICERS AND DIRECTORS:

Title: P
Name: THEN, BONITA
Address: 21 ENTERPRISE PARKWAY, STE 400
City-St-Zip: HAMPTON, VA 23666

Title: CFO
Name: WRIGHT, STEVEN
Address: 21 ENTERPRISE PARKWAY, STE 400
City-St-Zip: HAMPTON, VA 23666

Title: AS
Name: DURHAM, WILLIAM
Address: 21 ENTERPRISE PARKWAY, STE 400
City-St-Zip: HAMPTON, VA 23666

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: STEVEN WRIGHT

CFO

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date