

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81790

Entity Name: SUPREME MEATS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

% JOHN DELPRETE
2026 SOUTH FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

% JOHN DELPRETE
2026 SOUTH FEDERAL HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2619070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELPRETE, JOHN
2026 SOUTH FEDERAL HWY
STUART, FL 33494 US

Name and Address of New Registered Agent:

DELPRETE, JOHN
2026 SOUTH FEDERAL HWY
STUART, FL 33494 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: JOHN DELPRETE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELPRETE, JOHN
Address: 1699 SW FOXPOINT TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: DEL PRETE, CAROLYN
Address: 1669 SW FOXPOINT TRAIL
City-St-Zip: PALM CITY, FL 34990

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: JOHN DELPRETE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date