

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20489

FILED
Apr 09, 2009
Secretary of State

Entity Name: S. FINEST MEATS & PROVISIONS, INC.

Current Principal Place of Business:

C/O STEPHEN A. ANDREWS
13040 S.W. 79TH STREET
MIAMI, FL 33183

New Principal Place of Business:

C/O STEPHEN A. ANDREWS
13040 S.W. 79TH STREET
MIAMI, FL 33183 US

Current Mailing Address:

C/O STEPHEN A. ANDREWS
13040 S.W. 79TH STREET
MIAMI, FL 33183

New Mailing Address:

C/O STEPHEN A. ANDREWS
13040 S.W. 79TH STREET
MIAMI, FL 33183 US

FEI Number: 59-2585134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, STEPHEN A.
13040 S.W. 79TH STREET
MIAMI, FL 33183 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: PD () Delete
Name: ANDREWS, STEPHEN A.
Address: 13040 SW 79 ST.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: ANDREWS, JOAN R.
Address: 13040 S.W. 79TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREWS, STEPHEN A.
Address: 13040 SW 79 ST.
City-St-Zip: MIAMI, FL 33183

Title: ST (X) Change () Addition
Name: ANDREWS, JOAN R.
Address: 13040 S.W. 79TH STREET
City-St-Zip: MIAMI, FL 33183

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: STEPHEN A. ANDREWS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date