

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069141

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE BUTCHERY SHOP INC.

Current Principal Place of Business:

4807 PGA BLVD
BAY 415
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

165 NW 23RD STREET
MIAMI, FL 33127

Current Mailing Address:

130 NORTH RIVER DRIVE WEST
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-3712694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZNIK, FRED
130 NORTH RIVER DRIVE WEST
JUPITER, FL 33458 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: PRES
Name: NIZNIK, FRED
Address: 130 NORTH RIVER DRIVE WEST
City-St-Zip: JUPITER, FL 33458

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: FRED NIZNIK

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date