2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069141

Entity Name: THE BUTCHERY SHOP INC.

Current Principal Place of Business:

165 NW 23RD STREET MIAMI, FL 33127

Current Mailing Address:

165 NW 23RD STREET MIAMI. FL 33127 US

FEI Number: 45-3712694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIZNIK, FRED 1900 NORTH BAYSHORE DRIVE 2406 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC1515549955

Officer/Director Detail:

Title PRES Title V

Name NIZNIK, FRED Name DORFMAN, MARK

Address 165 NW 23RD STREET Address 16275 COLLINS AVE APT 1703

City-State-Zip: MIAMI FL 33127 City-State-Zip: SUNNY ISLES FL 33160

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 PRESIDENT 04/13/2013