

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000996

Entity Name: SPECIALTY MEAT GROUP, INC.

Current Principal Place of Business:

6 DUBLIN LN.
OWENSBORO, KY 42301

Current Mailing Address:

6 DUBLIN LN.
OWENSBORO, KY 42301 US

FEI Number: 95-4460342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name WRIGHT, STEVEN P.
Address 6 DUBLIN LN.
City-State-Zip: OWENSBORO KY 42301

Title CFO, CHAIRMAN OF THE BOARD
Name RUECKER, MATTHEW
Address 6 DUBLIN LN.
City-State-Zip: OWENSBORO KY 42301

Title ASST. SECRETARY
Name RODOWICZ, VANESSA
Address 6 DUBLIN LN.
City-State-Zip: OWENSBORO KY 42301

Title DIRECTOR
Name REID, SCOTT
Address 6 DUBLIN LN.
City-State-Zip: OWENSBORO KY 42301

Title DIRECTOR
Name EVANS, DAVID
Address 6 DUBLIN LN.
City-State-Zip: OWENSBORO KY 42301

Title DIRECTOR
Name BIEGER, MICHAEL
Address 6 DUBLIN LN.
City-State-Zip: OWENSBORO KY 42301

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: MATTHEW RUECKER

CFO

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date