

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000996

Entity Name: SPECIALTY MEAT GROUP, INC.

Current Principal Place of Business:

21 ENTERPRISE PARKWAY
4TH FLOOR
HAMPTON, VA 23666

Current Mailing Address:

21 ENTERPRISE PARKWAY
4TH FLOOR
HAMPTON, VA 23666

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
Name WRIGHT, STEVEN
Address 21 ENTERPRISE PARKWAY
 4TH FLOOR
City-State-Zip: HAMPTON VA 23666

Title AS
Name DURHAM, WILLIAM
Address 21 ENTERPRISE PARKWAY, STE 400
City-State-Zip: HAMPTON VA 23666

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: STEVEN WRIGHT

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date