

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190704

Entity Name: HI-FLAVOR MEATS, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

315 TUSKAWILLA RD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

989 GREENTREE DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 620777
OVIEDO, FL 32762 US

New Mailing Address:

989 GREENTREE DRIVE
WINTER PARK, FL 32789 US

FEI Number: 59-1055697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONDICK, ANNA
989 GREENTREE DRIVE
WINTER PARK, FL 32789 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: CD () Delete
Name: ONDICK, EDWARD R,
Address: 989 GREENTREE DR.
City-St-Zip: WINTER PARK, FL

Title: SD () Delete
Name: ONDICK, ROBBIE R,
Address: 989 GREENTREE DR.
City-St-Zip: WINTER PARK, FL

Title: PD () Delete
Name: ONDICK, ANNA J.,
Address: 989 GREENTREE DR.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBBIE R. ONDICK

SD

03/22/2007

Electronic Signature of Signing Officer or Director

_____ Date