2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # 190704** 1. Entity Name HI-FLAVOR MEATS, INC.

FILED Mar 24, 2008 08:00 Al Secretary of State

			TITE!				
Principal Plac 989 GREENT WINTER PAR	REE DRIVE	lailing Address 089 GREENTREE DRIVE WINTER PARK, FL 32789 L	IS				
ONDICK, A	6. Name and Address of Current Registance ANNA INTREE DRIVE PARK, FL 32789	O3102008 No Chg-P CR2E034 (11/05) 4. FEI Number S9-1055697 Not Applicable 59-1055697 S8.75 Additional Fee Required DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) DATE United the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				.00 May Be led to Fees	0080000 04/09/08-8	30003-001	150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE CD ONDICK,EDWARD R 989 GREENTREE DR. WINTER PARK, FL	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ONDICK,ROBBIE R 989 GREENTREE DR. WINTER PARK, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ONDICK, ANNA J. 989 GREENTREE DR. WINTER PARK, FL	DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SP	ACE		
TATLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							·
12. Thereby	certify that the information supplied with this t	filing does not qualify for the eve	emptions contained	t in Chanter 119	Florida Statutes L	further certify the	t the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LOBBIE K. ONDICK, SECRETHRY

407-644-3720