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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 193506

1. Corporation Name

PENINSULAR MEAT CO., INC.

Principal Place of Business

4024 W ALVA ST
TAMPA FL 33614-7057
US

Mailing Address

4024 W ALVA ST
TAMPA FL 33614-7057
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/30/1956

4. FEI Number

59-0776873

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 4024 W. Alva St.
Suite, Apt. #, etc.

2a. Mailing Address

26 4024 W. Alva St.
Suite, Apt. #, etc.

City & State

23 Tampa, Florida
Zip Country

City & State

28 Tampa, Florida
Zip Country

24 33614-7057 25 U.S.A.

29 33614-7057 30 U.S.A.

9. Name and Address of Current Registered Agent

GARDNER, BERNELL D
1002 TARAY DE AVILA
TAMPA FL 33613

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

N/A
Signature, typed or printed name of registered agent and title if applicable.

Almogene S. Gardner, President

DATE Jan. 19, 1999

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME ST
MARKUS, JACQUELYN G
STREET ADDRESS 4312 BEACHWAY DR W
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE
NAME P
GARDNER, ALMOGENE
STREET ADDRESS 1002 TARAY DE AVILA
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE
NAME CD
GARDNER, BERNELL D
STREET ADDRESS 1002 TARAY DE AVILA
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE
NAME V
DICKENS, JEANETTE G
STREET ADDRESS 49 W DEL RAY AVE
CITY-ST-ZIP ALEXANDRIA VA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

(813) 879-2551

SIGNATURE: *Almogene S. Gardner* SIGNATURE OF PRESIDENT: S.D. Gardner, President Jan. 19, 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)