

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232650

FILED
Jan 04, 2011
Secretary of State

Entity Name: NORTHWESTERN MEAT, INC.

Current Principal Place of Business:

2100 NW 23RD STREET
MIAMI, FL 33142

New Principal Place of Business:

2100 NW 23RD STREET
MIAMI, FL 33142 US

Current Mailing Address:

2100 NW 23RD STREET
MIAMI, FL 33142

New Mailing Address:

2100 NW 23RD STREET
MIAMI, FL 33142 US

FEI Number: 59-0920513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD, SUITE 3700
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: CE
Name: NUNEZ OJEDA, ELPIDIO P
Address: 2100 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142 US

Title: PST
Name: NUNEZ, OLGA M
Address: 2100 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142 US

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: OLGA M. NUÑEZ

PST

01/04/2011

Electronic Signature of Signing Officer or Director

Date