

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300460

FILED
Mar 14, 2011
Secretary of State

Entity Name: CLARK MEAT COMPANY

Current Principal Place of Business:

C/O EVERETT TUTTON
4758 MONTANA TRAIL
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

C/O EVERETT TUTTON
4758 MONTANA TR
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 59-1140819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTON, EVERETT
4758 MONTANA TRAIL
KEYSTONE HEIGHTS, FL 32656 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: P
Name: TUTTON, EVERETT
Address: 4758 MONTANA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VPS
Name: TUTTON, NORMA JEAN
Address: 4758 MONTANA TRAIL
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: NORMA J. TUTTON

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date