

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302187

Entity Name: MEAT TRADERS INC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

6003 N 54TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6003 N 54TH ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1147064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, MICHAEL P.
409 S. NEWPORT AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCCRANIE, MICHAEL P.
409 S. NEWPORT AVE.
TAMPA, FL 33606 US

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: MICHAEL P MCCRANIE 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCRANIE, MICHAEL P
Address: 409 S NEWPORT AVE
City-St-Zip: TAMPA, FL 33606

Title: CFO () Delete
Name: MILLER, SUSAN L
Address: 1413 CANTERBURY DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: MCCRANIE, SHAWN M
Address: 3051 AVALONE TERRACE DRIVE
City-St-Zip: VALRICO, FL 33594

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 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: SUSAN L MILLER CFO 02/08/2008

Electronic Signature of Signing Officer or Director Date