

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323076

FILED
Jul 06, 2005
Secretary of State

Entity Name: THOMPSON MEAT SUPPLY INC

Current Principal Place of Business:

7791 T-JAR DR
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

7791 T-JAR DR
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-1174757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JAMES B
7610 MOBILE HIGHWAY
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

NELSON, JAMES B
10715 BEULAH RD
PENSACOLA, FL 32526 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: _____

Electronic Signature of Registered Agent

07/06/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, JAMES B,
Address: 7610 MOBILE HIGHWAY
City-St-Zip: PENSACOLA, FL

Title: S () Delete
Name: BREWER, JOHN L,
Address: 7610 MOBILE HIGHWAY
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, JAMES B,
Address: 10715 BEULAH RD
City-St-Zip: PENSACOLA, FL 32526

Title: S (X) Change () Addition
Name: BREWER, JOHN L,
Address: 8140 SPICEWOOD RD
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BREWER

Electronic Signature of Signing Officer or Director

S

07/06/2005

Date