

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323076

FILED
Apr 21, 2011
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
10715 BEULAH RD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

NELSON, JAMES B SR
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: JAMES B. NELSON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, JAMES B
Address: 10715 BEULAH RD
City-St-Zip: PENSACOLA, FL 32526

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: JAMES B. NELSON

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date