2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #346378** 04-11-2005 90196 029 ***158.75 1. Entity Name GREAT WESTERN MEATS, INC. Principal Place of Business Mailing Address **438 WEST KALEY STREET** 438 WEST KALEY STREET 50036772 P.O. BOX 56-8366 P.O. BOX 56-8366 ORLANDO, FL 32856 ORLANDO, FL 32856 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1284502 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOORHEES, DONALD D. Street Address (P.O. Box Number is Not Acceptable) 636 E. CLUB CIRCLE LONGWOOD, FL 32779 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box . Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CD ☐ Delete TITLE ☐ Addition ☐ Change VOORHEES, DONALD D. NAME NAME STREET ADDRESS 636 E. CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VOORHEES, GREGORY D. NAME NAME 746 RIVERBEND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-71P STD-STD -7111 F Delete TITLE ☐ Change ★ Addition NAME VOORHEES, BERTA J. NAME HARRIS, CYNTHIA J. STREET ADDRESS 636 E. CLUB CIRCLE STREET ADDRESS 190 CANTERCLUB TRAIL LONGWOOD, FL CITY-ST-ZIP CITY-ST-ZIP LONGWOOD, FL ☐ Defete TITLE TITLE ☐ Change ☐ Addition HARRIS, RICHARD J. NAME NAME 190 CANTERCLUB TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE: _

SIGNATURE O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED