

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346378

FILED
Apr 26, 2011
Secretary of State

Entity Name: GREAT WESTERN MEATS, INC.

Current Principal Place of Business:

438 WEST KALEY STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

438 WEST KALEY STREET
ORLANDO, FL 32856

New Mailing Address:

438 WEST KALEY STREET
ORLANDO, FL 32806

FEI Number: 59-1284502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOORHEES, DONALD D.
439 VILLAGE PLACE
LONGWOOD, FL 32779 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: CD
Name: VOORHEES, DONALD D.
Address: 439 VILLAGE PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: P
Name: VOORHEES, GREGORY D.
Address: 529 SHINING ARMOR LANE
City-St-Zip: LONGWOOD, FL 32779

Title: V
Name: HARRIS, RICHARD J.
Address: 190 CANTERCLUB TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: STD
Name: HARRIS, CYNTHIA J.
Address: 190 CANTERCLUB TRAIL
City-St-Zip: LONGWOOD, FL 32779

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: GREGORY D. VOORHEES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date