

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349636

FILED
Mar 31, 2010
Secretary of State

Entity Name: SPIEGEL MEATS INC

Current Principal Place of Business:

8020-A N.W. 60TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8020 N.W. 60TH STREET
MIAMI, FL 33166

Current Mailing Address:

8020-A N.W. 60TH STREET
MIAMI, FL 33166

New Mailing Address:

8020 N.W. 60TH STREET
MIAMI, FL 33166

FEI Number: 59-1277090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTEAU, SR, EDMOND J
8020 N.W. 60TH ST.
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CROTEAU SR, EDMOND J.
Address: 10101 SW 84TH ST
City-St-Zip: MIAMI, FL

Title: T
Name: CROTEAU, CLARA J
Address: 10101 SW 84TH ST
City-St-Zip: MIAMI, FL

Title: VP
Name: CROTEAU, JR, EDMOND
Address: 8020 N.W. 60TH ST.
City-St-Zip: MIAMI, FL

Title: S
Name: CROTEAU, DANIEL A
Address: 8020 N.W. 60 STREET
City-St-Zip: MIAMI, FL 33166 US

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: ED CROTEAU

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date