

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349636

Entity Name: SPIEGEL MEATS INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROTEAU, EDMOND J SR.
Address: 10101 SW 84TH ST
City-St-Zip: MIAMI, FL 33173

Title: T
Name: CROTEAU, CLARA
Address: 10101 SW 84TH ST
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CROTEAU, JR, EDMOND
Address: 8020 N.W. 60TH ST.
City-St-Zip: MIAMI, FL 33166

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: EDMOND CROTEAU SR.

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date