2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352665

Entity Name: BALTER MEAT CO.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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12390 S W 128TH STREET MIAMI, FL 331865425

Current Mailing Address: New Mailing Address:

12390 S W 128TH STREET MIAMI, FL 331865425

FEI Number: 59-1276432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALTER, STEVEN D 15130 SW 76 CT VILLAGE OF PALMETTO BAY, FL 331582182 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: BALTER, BETTY

Address: 7614 S.W. 102 STREET APT#310 City-St-Zip: PINECREST, FL 331563151

Title: PD

Name: BALTER, STEVEN D Address: 15130 SW 76 CT

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 331582182

Title: TD

 Name:
 WOLCOTT, JULIE

 Address:
 12553 SW 121 WAY

 City-St-Zip:
 MIAMI, FL 33186

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: STEVEN BALTER PD 02/17/2010