


FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90212 034 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 446265

1. Entity Name
PINELLAS WHOLESALE MEATS, INC.



Principal Place of Business
 201-16TH STREET S.
 P.O. BOX 20124
 ST. PETERSBURG, FL 33742

Mailing Address
 201-16TH STREET S.
 P.O. BOX 20124
 ST. PETERSBURG, FL 33742

2. Principal Place of Business
5416 - N. ELKCAM BLVD

3. Mailing Address
5416 N. ELKCAM BLVD

Suite, Apt. #, etc.

City & State
Beverly Hills, FL

City & State
Beverly Hills, FL

Zip
34465

Country
Citrus

Zip
34465

Country
Citrus



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
WAGNER, PAUL
201 16TH ST SOUTH
ST. PETERSBURG, FL

7. Name and Address of New Registered Agent
 Name
Paul Wagner
 Street Address (P.O. Box Number is Not Acceptable)
5416 - N. ELKCAM BLVD
 City
Beverly Hills, FL FL Zip Code
34465

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 *Paul Wagner* **Paul Wagner** **4-21-03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	WAGNER, PAUL R	3100 HARTFORD ST N APT 207	SAINT PETERSBURG, FL 33713	<input type="checkbox"/>
SV	WILLIS, BARRY	10537 DIXON DR N	SEMINOLE, FL 33772	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Vice - President	Debra Wagner	5416 N. ELKCAM BLVD	Beverly Hills, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 *Paul Wagner* **Paul Wagner** **4-21-03** **352-746-4178**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2EC34 (10/02)