2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2005 08:00 AM Secretary of State **DOCUMENT # 525809** 1. Entity Name JOHNSON BROTHERS WHOLESALE MEATS, INC. Principal Place of Business - Mailing Address PO BOX 729 PO BOX 729 1640 MARTIN LUTHER KING JR BLVD PO BOX 729 PANAMA CITY FL 32402-0729 US PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1718248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, DAVID M. 1640 MARTIN LUTHER KING JR BLVD Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 Zip Code FL 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 Signature, typeg or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. STD Addition TITLE ☐ Delete TITLE Change JOHNSON, DAVID M. NAME NAME STREET ADDRESS MLK JR. BLVD STREET ADDRESS U000000282136 PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-ZIP /N5-80032-009 150.00 PD THILE Delete THE ☐ Change ☐ Addition JOHNSON, PAUL H. NAME NAME MLK JR BLVD STREET ADDRESS SERVET ADDRESS PANAMA CITY FL 32405 CHY-ST-7IP CHY-ST-ZIP Delete DIFLE Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change Addition Delete TIBLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME GIREFT ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7P 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: David Tohnson DAVID JOHNSON 3/23/05 850-763-2828