2007 FOR PROFIT CORPORATION

FILED ÄNNUAL REPORT (AR) Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # 525809** 1. Entity Name JOHNSON BROTHERS WHOLESALE MEATS, INC. Principal Place of Business Mailing Address' 1640 MARTIN LUTHER KING JR BLVD PO BOX 729 PO BOX 729 . PANAMA CITY FL 32405 US PO BOX 729 PANAMA CITY FL 32402-0729 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1718248 Not Applicable Zip Country 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 Name JOHNSON, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 1640 MARTIN LUTHER KING JR BLVD PANAMA CITY FL 32405 City Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete IIILE ☐ Change ☐ Addition JOHNSON, DAVID M. NAME MLK JR. BLVD STREET ADDRESS STRIFT ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY+SI-ZIP TITLE ☐ Delete HILL Change ☐ Addition JOHNSON, PAUL H. 000000696166 04/17/07-80089-014 150.00 MLK JR BLVD STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME." STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete THIC ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

12. I hereby cortify that the information supplied with this filing does not qualify for the exomptions contained in Section 119, 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 eath; 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

CITY-SI-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP