2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # 525809** JOHNSON BROTHERS WHOLESALE MEATS, INC. Mailing Address Principal Place of Business 1640 MARTIN LUTHER KING JR BLVD PO BOX 729 PO BOX 729 PO BOX 729 PANAMA CITY FL 32405 PANAMA CITY FL 32402-0729 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 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 partied harrie of registered apent and title Transpication. (NOTE: Registered Agont's granture required when relestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 TITLE Delete TITLE 04/17/08-80012-013-6999:00 Addition NAME JOHNSON, DAVID M. NAME STREET ADDRESS MLK JR. BLVD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-2IP Delete TITLE Change Addition NAME JOHNSON, PAUL H. HAME STREET ADDRESS MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP TITLE ☐ Delete ппе Change Addition NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Deiete Change TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Deiete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-Z#P TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/08

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.

850-763-2828

Daytime Pagne #