

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525809

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOHNSON BROTHERS WHOLESAL MEATS, INC.

Current Principal Place of Business:

1640 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
PANAMA CITY, FL 324020729 US

New Mailing Address:

FEI Number: 59-1718248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID M.
1640 MARTIN LUTHER KING JR BLVD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: STD
Name: JOHNSON, DAVID M.
Address: 1640 MLK JR. BLVD
City-St-Zip: PANAMA CITY, FL 32405

Title: PD
Name: JOHNSON, PAUL H.
Address: 1640 MLK JR BLVD
City-St-Zip: PANAMA CITY, FL 32405

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: PAUL H. JOHNSON

PD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date