

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594247

FILED
Jan 22, 2009
Secretary of State

Entity Name: CARROLL'S MEAT SHOPPE, INC.

Current Principal Place of Business:

7525 PEARL STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

7525 PEARL STREET
JACKSONVILLE, FL 32208 US

Current Mailing Address:

7525 PEARL STREET
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-1866152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L.
SUITE 201, ST. MARKS PLACE
1930 SAN MARCO BLVD.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

LEPRELL, SAMUEL L.
1930 SAN MARCO BLVD
SUITE 201, ST. MARKS PLACE
JACKSONVILLE, FL 32207 US

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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUMAN, HERMAN S.,
Address: 6231 KELLOW DR.
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: BRUT, DIANNE S.
Address: 3254 JULIAN CREEK ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHUMAN, HERMAN S
Address: 6231 KELLOW DR.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: BRUT, DIANNE S
Address: 3254 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMAN S. SHUMAN

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date