

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630411

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALL FLORIDA MEAT BROKERS, INC.

Current Principal Place of Business:

2338 S.W. CHATEAU TERRACE
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2338 SW CHATEAU TERRACE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 59-1923513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, EUGENE
3001 PONCE DELEON BLVD SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JUSTICE, JR., RAY PD
2338 SW CHATEAU TERRACE
PORT ST LUCIE, FL 34953 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: MAXWELL R JUSTICE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: JUSTICE, MARY E
Address: 2338 S.W. CHATEAU TERR.
City-St-Zip: PORT ST. LUCIE, FL

Title: PD () Delete
Name: JUSTICE, RAY, JR
Address: 2338 SW CHATEAU TERR.
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY JUSTICE, JR.

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date