

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669085

FILED
Apr 10, 2009
Secretary of State

Entity Name: DELOACH'S MEAT MART NO. 1, INC.

Current Principal Place of Business:

901 MERCY DRIVE
C/O DANIEL H. DELOACH
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

901 MERCY DRIVE
C/O DANIEL H. DELOACH
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-1967374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELOACH, DANIEL H.
901 MERCY DRIVE
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELOACH, DANIEL H
Address: 901 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: ST () Delete
Name: DELOACH, SUSAN W
Address: 901 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: ERGLE, HOYT L.
Address: 218 E. NEWELL STREET
City-St-Zip: WINTER GARDEN, FL

Title: V () Delete
Name: DESALVO, RAYMOND J
Address: 901 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: LIDDON, JOSEPH C.
Address: 3330 CAMBAY AVE.
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: DELOACH, JASON B
Address: 901 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL H. DELOACH

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date