


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

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| DOCUMENT # 672619 |  |
| 1. Entity Name RAY'S QUALITY MEATS, INC. | |

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| Principal Place of Business 1035 N US HWY 1 ORMOND BEACH, FL 32174 US | Mailing Address 1591 HARMONY AVENUE ORMOND BEACH, FL 32174 US |
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01182006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-2008560 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 8. Name and Address of Current Registered Agent ANDERSON, DANIEL MARK 1591 HARMONY AVENUE ORMOND BEACH, FL 32174 |
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IN THIS SPACE**

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| 9. 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 <i>Marcella Anderson</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small> | DATE <i>1-18-06</i> <i>Not Changing anything</i> <small>(NOTE: Registered Agent signature required when reinstating)</small> |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ANDERSON, DANIEL MARK 1591 HARMONY AVENUE ORMOND BEACH, FL 32174 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ANDERSON, MARCY 1591 HARMONY AVENUE ORMOND BEACH, FL 32174 |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. | |
| SIGNATURE: <i>Marcella Anderson</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | DATE <i>1-18-06</i> Daytime Phone # |