

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 672619

Entity Name: RAY'S QUALITY MEATS, INC.

FILED  
Oct 14, 2009  
Secretary of State

## Current Principal Place of Business:

1035 N US HWY 1  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

## Current Mailing Address:

1591 HARMONY AVENUE  
ORMOND BEACH, FL 32174 US

## New Mailing Address:

24822 BARTRAM RD  
ASTOR, FL 32102 US

FEI Number: 59-2008560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, DANIEL MARK  
1591 HARMONY AVENUE  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

ANDERSON, DANIEL MARK  
24822 BARTRAM RD  
ASTOR, FL 32102 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: DANIEL MARK ANDERSON

10/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANDERSON, DANIEL MARK  
Address: 1591 HARMONY AVENUE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: S ( ) Delete  
Name: ANDERSON, MARCY  
Address: 1591 HARMONY AVENUE  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, DANIEL MARK  
Address: 24822 BARTRAM RD  
City-St-Zip: ASTOR, FL 32102

Title: S (X) Change ( ) Addition  
Name: ANDERSON, MARCY  
Address: 24822 BARTRAM RD  
City-St-Zip: ASTOR, FL 32102

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 MARK ANDERSON

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date