

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672619

FILED
Apr 18, 2012
Secretary of State

Entity Name: RAY'S QUALITY MEATS, INC.

Current Principal Place of Business:

1035 N US HWY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

24822 BARTRAM RD
ASTOR, FL 32102 US

New Mailing Address:

PO BOX 224
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
24822 BARTRAM RD
ASTOR, FL 32102 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, DANIEL MARK
Address: 24822 BARTRAM RD
City-St-Zip: ASTOR, FL 32102

Title: S
Name: ANDERSON, MARCY
Address: 24822 BARTRAM RD
City-St-Zip: ASTOR, FL 32102

I hereby 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 all other like empowered.

SIGNATURE: DANIEL MARK ANDERSON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date