

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2005 08:00 AM Secretary of State

DOCUMENT # F49067
1. Entry Name
GEIER'S CHOICE MEATS, INC.



Principal Place of Business
7447 TAMIAMI TR
SARASOTA, FL 33581
Mailing Address
7447 TAMIAMI TR
SARASOTA, FL 33581

DO NOT WRITE IN THIS SPACE



07052005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2130086
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GEIER, KARL
7447 TAMIAMI TR
SARASOTA, FL 33581

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8. 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: Signature typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent Signature required on this statement.) DATE

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

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

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include GEIER, GISA and GEIER, KARL.

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07/07/05-80006-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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, who are empowered.

SIGNATURE: Karl Geier
7-5-05 7419233004