


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

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



| | |
|---|---|
| Principal Place of Business 7447 TAMAMI TR SARASOTA, FL 33581 | Mailing Address 7447 TAMAMI TR SARASOTA, FL 33581 |
|---|---|

DO NOT WRITE IN THIS SPACE



02252006 No Chg-P CR2E034 (11/05)

| | |
|---|---------------------------------|
| 4. FEI Number 59-2130086 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fees Required |

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

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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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 |
|---|---|

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DS GEIER, GISA 7447 S TAMAMI TRAIL SARASOTA, FL 00000 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP GEIER, KARL 7447 S TAMAMI TRAIL SARASOTA, FL 00000 |
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 05/03/06-80050-006 150.00

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: *x Karl Geier* **KARL GEIER** *3-7-06* *741 966 2996*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #