

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49067

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: GEIER'S CHOICE MEATS, INC.

## Current Principal Place of Business:

7447 TAMIAMI TR  
SARASOTA, FL 33581

## New Principal Place of Business:

7447 TAMIAMI TR  
SARASOTA, FL 34231 US

## Current Mailing Address:

7447 TAMIAMI TR  
SARASOTA, FL 33581

## New Mailing Address:

7447 TAMIAMI TR  
SARASOTA, FL 34231 US

FEI Number: 59-2130086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEIER, KARL  
7447 TAMIAMI TR  
SARASOTA, FL 33581 US

## Name and Address of New Registered Agent:

GEIER, KARL  
7447 TAMIAMI TR  
SARASOTA, FL 34231 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: \_\_\_\_\_

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: GEIER, GISA,  
Address: 7447 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 00000,

Title: DP ( ) Delete  
Name: GEIER, KARL,  
Address: 7447 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: GEIER, GISA,  
Address: 7447 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA,, FL 34231 US

Title: DP (X) Change ( ) Addition  
Name: GEIER, KARL,  
Address: 7447 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA,, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KARL GEIER

DP

01/06/2007

Electronic Signature of Signing Officer or Director

Date