

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49067

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** GEIER'S CHOICE MEATS, INC.

**Current Principal Place of Business:**

7447 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

7447 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

**New Mailing Address:**

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 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 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: DS  
Name: GEIER, GISA  
Address: 7447 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA,, FL 34231 US

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

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: GISA GEIER

DS

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date