2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F56505 Jan 25, 2007 08:00 AM 1. Entity Name **Secretary of State** GAFF'S QUALITY MEAT, INC. Principal Place of Business Mailing Address 4036A NOVA ROAD 4036A NOVA ROAD PORT ORANGE FL 32127 PORT ORANGE FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apr. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2190325 Not Applicable Zio Country Zπ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 2650 SUNSET DR. NEW SMYRNA BEACH FL 32168 Zip Code 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 little if applicable (NOTE Registered Agent signature required when renstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition Defete IIILI THE GAFFKA, ANN NAME NAME 5763 STEWART AVE /29/07-80028-025 150.00 SHALL ADDRESS STREET ADDRESS PT. ORANGE FL COY ST 78 CITY SI-70P ☐ Change ■ Addition ☐ Delete 11111 GAFFKA, BRUCE NAME NAME 5763 STEWART AVE STREET ADDRESS STREET ADDRESS PT. ORANGE FL CHY-SI-78 CHY SEZIP Addition ☐ Change ☐ Delete HILL HHE SCOTT, STEVEN NAME NAME 2650 SUNSET DR. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY ST 789 CHY SI ZIP ☐ Addition Change ☐ Delete BBE NAME NAME SHEEL LADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP ☐ Addition ☐ Defete ☐ Change THEF NAM NAME SERVET LADDOVESS SERVET ADDRESS CHY SEZIP CITY ST ZIP ☐ Change ☐ Addition Delete THLE HILE NAME NAME STREET LADDRESS STREET ADDRESS

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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 activess. with all other like empowered.

CHY ST 74P

SIGNATURE:

City - ST - 7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-24-07

386-761-2520

Daytime Pr