

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56505

FILED
Feb 21, 2012
Secretary of State

Entity Name: GAFF'S QUALITY MEAT, INC.

Current Principal Place of Business:

4036A NOVA ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4036A NOVA ROAD
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-2190325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, STEVEN P
2650 SUNSET DR.
NEW SMYRNA BEACH, FL 32168 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: D
Name: GAFFKA, ANN
Address: 5763 STEWART AVE
City-St-Zip: PT. ORANGE, FL

Title: DVP
Name: GAFFKA, BRUCE
Address: 5763 STEWART AVE
City-St-Zip: PT. ORANGE, FL

Title: DP
Name: SCOTT, STEVEN
Address: 2650 SUNSET DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: STEVEN SCOTT

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date