

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004525

Entity Name: PRECISION FOODS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

11457 OLDE CABIN RD.
ST LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

11457 OLDE CABIN RD.
ST LOUIS, MO 63141

New Mailing Address:

FEI Number: 42-1385049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRITZ, J L
Address: 127 N BEMISTON
City-St-Zip: CLAYTON, MO 63105

Title: CD () Delete
Name: KENT, G A
Address: 3300 TIPTON ROAD
City-St-Zip: MUSCATINE, IA 52761

Title: VS () Delete
Name: TRENT JR, W B
Address: 312 EAGLE RIDGE ROAD
City-St-Zip: MUSCATINE, IA 52761

Title: T () Delete
Name: EVERSMEYER, M A
Address: 2700 DAWSON
City-St-Zip: MUSCATINE, IA 52761

Title: AS () Delete
Name: THOMSEN, E J
Address: 2196 NORTH HILL ROAD
City-St-Zip: MUSCATINE, IA 52761

Title: V () Delete
Name: ROMINE, M. C.
Address: 1043 KIEFER RIDGE DRIVE
City-St-Zip: BALLWIN, MO 63021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HUCK, C M
Address: 6591 DRY FORK ROAD
City-St-Zip: FESTUS, MO 63028

I hereby certify that the information supplied with this filing does not qualify 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: W B TRENT JR

VS

01/14/2009

Electronic Signature of Signing Officer or Director

Date