

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006098

Entity Name: LYKES MEAT GROUP, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

111 COMMERCE ST
SMITHFIELD, VA 23430 US

New Principal Place of Business:

Current Mailing Address:

111 COMMERCE ST
SMITHFIELD, VA 23430 US

New Mailing Address:

PO BOX 9002
SMITHFIELD, VA 23431 US

FEI Number: 54-1823378

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: PCOO () Delete
Name: LITTLE, LEWIS R
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: SD () Delete
Name: COLE, MICHAEL H
Address: 200 COMMERCE ST
City-St-Zip: SMITHFIELD, VA 23430

Title: T () Delete
Name: LUNKING, ORVILLE G
Address: 200 COMMERCE ST
City-St-Zip: SMITHFIELD, VA 23430

Title: AS () Delete
Name: BUTLER, LISA R
Address: 111 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

Title: VP () Delete
Name: STEVENS, DANIEL G
Address: 200 COMMERCE ST.
City-St-Zip: SMITHFIELD, VA 23430

Title: V (X) Delete
Name: CROUSER, DOUG
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: LUTER, JOSEPH W IV
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430

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

Title: AS (X) Change () Addition
Name: BUTLER, LISA R
Address: 111 COMMERCE ST.
City-St-Zip: SMITHFIELD, VA 23430 US

Title: VP (X) Change () Addition
Name: STEVENS, DANIEL G
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430 US

Title: V (X) Change () Addition
Name: CROUSER, DOUG
Address: 200 COMMERCE STREET
City-St-Zip: SMITHFIELD, VA 23430 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA R. BUTLER

AS

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date