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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G11965

1. Corporation Name

JIM'S MEAT MARKET, INC.

Principal Place of Business
123 SOUTH INDIAN ROCKS RD.
BELLEAIR BLUFFS FL 33770
US

Mailing Address
123 SOUTH INDIAN ROCKS RD.
BELLEAIR BLUFFS FL 33770
US 33770

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1982

4. FEI Number

59-2239650

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GREEN, RICHARD D
1010 DREW STREET
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME HAUMSCHILD, HELEN

STREET ADDRESS 1011 PALM TERR DR

CITY-ST-ZIP CLEARWATER FL 33755

TITLE V ☐ DELETE

NAME HAUMSCHILD, JAMES ROBERT

STREET ADDRESS 6234 4TH AVE, SOUTH

CITY-ST-ZIP ST. PETERSBURG FL 33707

TITLE S ☒ DELETE

NAME HAUMSCHILD, CARL JOHN

STREET ADDRESS 1358 ADMIRAL WOODSON LANE

CITY-ST-ZIP CLEARWATER FL 33755

TITLE V ☐ DELETE

NAME HAUMSCHILD, PAUL JESSE

STREET ADDRESS 1913 GULF BLVD

CITY-ST-ZIP INDIAN ROCKS BEACH FL 33785

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V5
PAUL JESSE HAUMSCHILD
202 LOTUS DRIVE
SAFETY HARBOR FL 34695

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Helen M. Haumschild
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 25, 1999
Date

727-584-8567
Daytime Phone #

CR2E034 (11/98)