

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13133

FILED
Mar 11, 2009
Secretary of State

Entity Name: SUNSET MEAT MARKET, INC.

Current Principal Place of Business:

4885 11TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

3101 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

Current Mailing Address:

4885 11TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-2472232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, TERESA
4885 11TH AVENUE SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

KENNEDY, TERESA
3101 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 US

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: TERESA KENNEDY

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNEDY, TERESA
Address: 4885 11TH AVE S.
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNEDY, TERESA
Address: 3101 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

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: TERESA KENNEDY

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date