2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13133

Entity Name: SUNSET MEAT MARKET, INC.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4885 11TH AVENUE SOUTH ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4885 11TH AVENUE SOUTH 3101 CENTRAL AVENUE ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33712

FEI Number: 59-2472232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KENNEDY, TERESA
 Name:
 KENNEDY, TERESA

 Address:
 4885 11TH AVE S.
 Address:
 3101 CENTRAL AVENUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33711
 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