

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H21652

Entity Name: MEAT FARMS, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

14137 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14137 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2661261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AUSILIO, RALPH
9504 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: RALPH D'AUSILIO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: D'AUSILIO, RALPH
Address: 14137 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

Title: DVP () Delete
Name: D'AUSILIO, FRANK
Address: 14137 US HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK D'AUSILIO

DVP

11/14/2008

Electronic Signature of Signing Officer or Director

Date