

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81790

Entity Name: SUPREME MEATS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

% JOHN DELPRETE
2026 SOUTH FEDERAL HWY
STUART, FL 349943918

Current Mailing Address:

% JOHN DELPRETE
2026 SOUTH FEDERAL HWY
STUART, FL 349943918

FEI Number: 59-2619070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

% JOHN DELPRETE
2026 SOUTH FEDERAL HWY
STUART, FL 34994

New Mailing Address:

% JOHN DELPRETE
2026 SOUTH FEDERAL HWY
STUART, FL 34994

Name and Address of Current Registered Agent:

DELPRETE, JOHN
2026 SOUTH FEDERAL HWY
STUART, FL 33494 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: P () Delete
Name: DELPRETE, JOHN,
Address: 1699 SW FOXPOINT TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: DEL PRETE, CAROLYN
Address: 1669 SW FOXPOINT TRAIL
City-St-Zip: PALM CITY, FL 34990

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: JOHN DELPRETE

P

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date