2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 27, 2008 8:00 am Secretary of State

| DOCUMENT # H90297 1. Entity Name VILLAGE BUTCHER SHOP, INC. | | | | | | | | | 02-27-2008 90013 037 ***150.00 | | | | |
|---|---|--------------------------------|-----------------------------------|----------------|---|------------------------|--|--|--------------------------------|-----------------------------|-----------------------------------|---------------------------|--|
| 5139 GALL BLVD. | | | | | Mailing Address 5139 GALL BLVD. ZEPHYRHILLS, FL 33542 | | | | 40033788 | | | | |
| 2. Principal Place of Business - No P.O. Box # 3. | | | | 3. Mailing | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, A | Suite, Apt. #, etc. | | | | Chg-P | CR2E0 | 34 (12/06) | | |
| City & State Physe HILLS FLA | | | | City & S | City & State | | | 4. FEI Number 59-29454 | 438 | | | plied For t Applicable | |
| ^{Zip} 335 | 42 | Count | sco | Zip | | Coun | try | 5. Certificate of | Status Desired | | \$8.75 Add Fee Require | litional d | |
| | 6. Name | and Addres | s of Current F | Registered A | \gent | | | 7. Name and A | ddress of New R | egistered . | Agent | | |
| VALENTINE, LISA 38529 5TH AVE ZEPHYRHILLS, FL 33542 | | | | | | | | s (P.O. Box Number | is Not Acceptable | 2) | | | |
| | | | | | | | City | | | FL | Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | | | |
| SIGNATURE Signature, typud or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | | | | | | |
| | | FEE IS \$ 8 Fee will | 150.00 be \$550.0 | 1 | Election Camp Trust Fund Cor | - | | 5.00 May Be | | | | | |
| 10. | | OF | FICERS AND I | DIRECTORS | | 11. | | ADDITIONS/C | HANGES TO OFF | ICERS AND | DIRECTORS | 3 IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VENTURA, DANIELLE L 5735 DOGWOOD ST ZEPHYRHILLS, FL 33540 | | | | | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST VENTURA, DONALD K 5735 DOGWOOD ST ZEPHYRHILLS, FL 33540 | | | | | | | | _ | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY:ST:ZIP | | | | - ~ | □ Delete | | | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Delete | | 1 | | | - | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | Delete | J | 1 | | . | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ☐ Delete | CITY | E EET ADDRESS - ST-ZIP | | | | ☐ Change | ☐ Addition | |
| 12. I hereby of indicated | certify that the on this repo | e information of or supplem | supplied with rental report is | this filing do | es not qualify curate and that | or the exi my signa | emptions contain ture shall have th | ed in Chapter 119, l le same legal effect : | Horida Statutes. I | further cer path; that I | tify that the ir am an officer | or director | |