

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49827

FILED
Apr 23, 2008
Secretary of State

Entity Name: WESTER'S CHOICE MEATS, INC.

Current Principal Place of Business:

2550 US 1 S
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2550 US 1 SOUTH
ST AUGUSTINE, FL 32086 US

New Mailing Address:

2550 US 1 S
ST AUGUSTINE, FL 32086 US

FEI Number: 59-2754425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVLAK, DENNIS J.
2550 US 1 S
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

POVLAK, DENNIS J
12578 LAMAR SHAW RD
JACKSONVILLE, FL 32258 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: SHARON POVLAKE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POVLAKE, DENNIS J
Address: 12578 LAMAR SHAW
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: POVLAKE, SHARON
Address: 12578 LAMAR SHAW RD
City-St-Zip: JACKSONVILLE, FL 32258

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: SHARON POVLAKE

SP

04/23/2008

Electronic Signature of Signing Officer or Director

Date