2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J65479

1. Entity Name CHARLIE'S TANGLEWOOD MEAT MARKET, INC.



Principal Place of Business

8757 ESTATE DRIVE WEST PALM BEACH, FL 33411 Mailing Address

8757 ESTATE DRIVE WEST PALM BEACH, FL 33411 FILED Mar 14, 2007 08:00 AM Secretary of State

CR2E034 (11/05)



DO NOT WRITE IN THIS SPACE

4. FEI Number	 Applied For		
59-2790992	Not Applicable		
5. Certificate of Status Desired	\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

COUCH, CHARLES L. 8757 ESTATE DRIVE WEST PALM BEACH, FL 33411

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

03072007

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. Fam familiar with, and accept the obligations of registered agent.							
SICNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating). DATE							
			\$5.00 May Be Added to Fees	U00000665960 03/23/07-80050-021 150.00			
10.	- OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COUCH, CHARLES L. 8757 ESTATE DRIVE WEST PALM BEACH, FL 33411	:					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COUCH, AUDREY N. 8757 ESTATE DRIVE WEST PALM BEACH, FL 33411						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CHY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						٠.	
TITLE NAME STPEET ADDRESS CITY-ST-ZIP					;		
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.							

SIGNING OFFICER OR DIRECTOR