

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10515

FILED
Feb 11, 2004
Secretary of State

Entity Name: MID-WESTERN MEATS OF VENICE, INC.

Current Principal Place of Business:

C/O BRAD R. MORELLO
324 SOUTH TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

C/O BRAD R. MORELLO
324 SOUTH TAMIAMI TRAIL
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0026367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, BRAD R.
324 SOUTH TAMIAMI TRAIL
VENICE, FL 34285

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: PST () Delete
Name: MORELLO, BRAD R.,
Address: 3936 COLEMAN RD.
City-St-Zip: VENICE, FL

Title: V () Delete
Name: MORELLO, VINCENT R.,
Address: 1932 GREENLAWN DR.
City-St-Zip: ENGLEWOOD, FL

Title: V () Delete
Name: MORELLO, SUSAN
Address: 3936 COLEMAN ROAD
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MORELLO, SUSAN K.
Address: 3936 COLEMAN ROAD
City-St-Zip: VENICE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN K. MORELLO

V

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date