


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # K20009 1. Entity Name PALMETTO MEAT SHOP, INC.					
Principal Place of Business % ROGER R. TALBOT 1810 10TH ST W PALMETTO, FL 34221			Mailing Address % ROGER R. TALBOT 1810 10TH ST W PALMETTO, FL 34221		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0043841	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent TALBOT, ROGER R. 1810 10TH ST W PALMETTO, FL 34221				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE: <u>Roger R Talbot President</u> <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE: <u>4-16-04</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				TITLE NAME STREET ADDRESS CITY-ST-ZIP	
DP TALBOT, ROGER R. 1810 10TH ST W PALMETTO, FL				U000000117982 04/19/04-80042-005 150.00	
AVP HILL, NICOLE 2421 51ST STREET CT, E. PALMETTO, FL					
AS CORIGLIANO, AUDREY 3000 GULF DR., APT 4 HOLMES BEACH, FL					
VP TALBOT, CLAUDETTE C. 7619-2ND AVENUE, WEST BRADENTON, FL					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE: <u>Roger R Talbot President</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE: <u>4-16-04</u> DAYTIME PHONE: <u>941-702-5991</u>	