

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20009

FILED
Feb 12, 2009
Secretary of State

Entity Name: PALMETTO MEAT SHOP, INC.

Current Principal Place of Business:

% ROGER R. TALBOT
1810 10TH ST W
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

% ROGER R. TALBOT
1810 10TH ST W
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0043841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, ROGER R.
1810 10TH ST W
PALMETTO, FL 34221 US

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: DP () Delete
Name: TALBOT, ROGER R.,
Address: 1810 10TH ST W
City-St-Zip: PALMETTO, FL

Title: AVP () Delete
Name: HILL, NICOLE,
Address: 2421 51ST STREET CT, E.
City-St-Zip: PALMETTO, FL

Title: AS () Delete
Name: CORIGLIANO, AUDREY
Address: 3000 GULF DR., APT 4
City-St-Zip: HOLMES BEACH, FL

Title: VP () Delete
Name: TALBOT, CLAUDETTE C.,
Address: 7619-2ND AVENUE, WEST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDETTE C. TALBOT

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date