

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20009

FILED
Apr 16, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: AS
Name: CORIGLIANO, AUDREY
Address: 5625 36TH CT E, #106
City-St-Zip: ELLENTON, FL 34222

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

I hereby 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 all other like empowered.

SIGNATURE: ROGER TALBOT

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date