

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43736

FILED
Jan 15, 2009
Secretary of State

Entity Name: ATLANTIC PORK & PROVISIONS, INC.

Current Principal Place of Business:

C/O SMITH & HULSEY
1014-36 STANLEY AVENUE
BROOKLYN, NY 11208 US

New Principal Place of Business:

Current Mailing Address:

1014-36 STANLEY AVE
BROOKLYN, NY 11208

New Mailing Address:

FEI Number: 59-2918044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: P () Delete
Name: ANTINORI, JACK
Address: 9 EAST DRIVE
City-St-Zip: PLANDOME, NY

Title: DVP () Delete
Name: ROMEO, RON
Address: 144-06 94TH AVE
City-St-Zip: JAMAICA, NY

Title: TS () Delete
Name: ANTINORI, SUSAN
Address: 9 EAST DR
City-St-Zip: PLANDOME, MY

Title: AS () Delete
Name: ANTINOR, SUSAN
Address: 9 EAST DR
City-St-Zip: PLANDOME, NY

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: JACK ANTINORI

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date