2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K85267 03-19-2008 90020 001 ***150.00 BEST CHOICE MEATS, INC. Principal Place of Business Mailing Address % EDWARD CARTER % EDWARD CARTER 11950 ORANGE AVE 11950 ORANGE AVE FT PIERCE, FL 34945 FT PIERCE, FL 34945 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0120294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARTER, EDWARD DO NOT WRITE 11950 ORANGE AVE FT PIERCE, FL 34945 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARTER, ERMA N NAME 420 S. BROCKSMITH RD STREET ADDRESS FT. PIERCE, FL CITY-ST-ZIP TITLE CARTER, EDWARD E 420 S BROCKSON RD STREET ADDRESS FORT PIERCE, FL 34945 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 properties the proposed of the corporation of the corporatio

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-08 468

FILED Mar 19, 2008 8:00 am

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