

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K85267

FILED
Apr 28, 2010
Secretary of State

Entity Name: BEST CHOICE MEATS, INC.

Current Principal Place of Business:

% EDWARD CARTER
11950 ORANGE AVE
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

% EDWARD CARTER
11950 ORANGE AVE
FT PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0120294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, EDWARD
11950 ORANGE AVE
FT PIERCE, FL 34945 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: EDWARD CARTER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARTER, ERMA N
Address: 420 S. BROCKSMITH RD
City-St-Zip: FT. PIERCE, FL

Title: P
Name: CARTER, EDWARD E
Address: 420 S BROCKSON RD
City-St-Zip: FORT PIERCE, FL 34945

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: EDWARD CARTER

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date