

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000007240

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: SPIRITUAL MEAT MINISTRIES, INC.

Current Principal Place of Business:

5139 WOOD STREET
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

25146 CRANES ROOST CIRCLE
LEESBURG, FL 34748

Current Mailing Address:

5139 WOOD STREET
ZEPHYRHILLS, FL 33541

New Mailing Address:

240 E. 39TH ST.
31 B
NEW YORK, NY 10016

FEI Number: 59-3085768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, GLENDA A
11020 BRISTOL BAY DR #518
BRADENTON, FL 34209

Name and Address of New Registered Agent:

LINDSAY, TROY L
1339 W. WATERVIEW BLVD.
LAKELAND, FL 33801

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: TROY L. LINDSAY

04/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDSAY, SANDRA L
Address: 5139 WOOD ST.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: STIENKE, COLEEN
Address: 409 LANGHOLM
City-St-Zip: WINTER PARK, FL 32789

Title: VPD () Delete
Name: LINDSAY, MICHAEL E
Address: 5139 WOOD ST.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: SD () Delete
Name: PERKINS, GLENRTA A
Address: 11020 BRISTOL BAY DR #518
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: CROSBY, BOBBIE J
Address: 7359 JASON DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete
Name:
Address:
City-St-Zip:

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: STD (X) Change () Addition
Name: LINDSAY, TROY L
Address: 1339 W. WATERVIEW BLVD.
City-St-Zip: LAKELAND, FL 33801

Title: D (X) Change () Addition
Name: BROCK, TIM & MELODY
Address: 6443 PINE ST.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: MOORE, IRENE
Address: P.O. BOX 2793
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA L. LINDSAY

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date