

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000047445

FILED
Apr 28, 2003
Secretary of State

Entity Name: BAY PINES WESTERN MEATS, INC.

Current Principal Place of Business:

9633 BAY PINES BOULEVARD
SEMINOLE, FL 33708

New Principal Place of Business:

Current Mailing Address:

214 147TH ST. E.
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 59-3707255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, BARRY
214 147TH ST E
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BRODER, BARRY S
214 147TH ST E
BRADENTON, FL 34202 US

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: BARRY S BRODER

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODER, BARRY S
Address: 214 147TH ST E
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: BRODER, KATHLEEN R
Address: 214 147TH ST E
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: BRODEN, KATHLEEN R
Address: 214 147TH ST E
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODER, BARRY S
Address: 214 147TH ST E
City-St-Zip: BRADENTON, FL 34212

Title: VP (X) Change () Addition
Name: BRODER, KATHLEEN R
Address: 214 147TH ST E
City-St-Zip: BRADENTON, FL 34212

Title: T (X) Change () Addition
Name: BRODEN, KATHLEEN R
Address: 214 147TH ST E
City-St-Zip: BRADENTON, FL 34212

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY S BRODER

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date