

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050851

Entity Name: MARTIN MEATS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1251 LAKE ASBURY DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1804 CEDAR RIVER DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

1251 LAKE ASBURY DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1804 CEDAR RIVER DRIVE
JACKSONVILLE, FL 32210

FEI Number: 59-3651162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROBISON, MARY A ESQUIRE
ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202 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: MARY A. ROBISON

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, RONNIE L
Address: 1251 LAKE ASBURY DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, RONNIE L
Address: 1804 CEDAR RIVER DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: RONNIE L. MARTIN

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date