

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055912

FILED
Apr 03, 2008
Secretary of State

Entity Name: SOUTHWEST MEGA MEATS, INC.

Current Principal Place of Business:

4716 S ORANGE BLOSSOM TR
ORLANDO, FL 32839

New Principal Place of Business:

910 SOUTH PARRAMORE AVENUE
ORLANDO, FL 32805

Current Mailing Address:

4716 S ORANGE BLOSSOM TR
ORLANDO, FL 32839

New Mailing Address:

910 SOUTH PARRAMORE AVENUE
ORLANDO, FL 32805

FEI Number: 59-3724406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, TOM
4716 S ORANGE BLOSSOM TR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PEACOCK, TOM
910 S PARRAMORE AVE
ORLANDO, FL 32805 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: TOM PEACOCK

04/03/2008

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 () Delete
Name: PEACOCK, TOM
Address: 1709 MOSHER DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TOM PEACOCK

D

04/03/2008

Electronic Signature of Signing Officer or Director

Date