

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076000

Entity Name: REGISTER MEAT COMPANY, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3160 WILLOW STREET
COTTONDALE, FL 324310098

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
COTTONDALE, FL 324310098

New Mailing Address:

FEI Number: 59-3733649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAEMPFER, AL
3657 UNCLE GLOVER ROAD
TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAEMPFER, AL
Address: 3657 UNCLE GLOVER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KAEMPFER, SUSAN
Address: 3657 UNCLE GLOVER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KAEMPFER, ALBERT B
Address: 3657 UNCLE GLOVER RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: KAEMPFER, MARILYN M
Address: 3657 UNCLE GLOVER RD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM A. KAEMPFER

MR.

01/13/2011

Electronic Signature of Signing Officer or Director

Date