

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093687

FILED
Apr 17, 2008
Secretary of State

Entity Name: NEBRASKA MEATS OF NORTH PALM BEACH, INC.

Current Principal Place of Business:

717 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

717 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

717 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33410

New Mailing Address:

717 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408

FEI Number: 22-3869356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, MAXINE
11096 66TH STREET NORTH
WEST PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOYCE, MAXINE
Address: 110966 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33408

Title: P () Delete
Name: FREDERICK, MEGAN
Address: 11096 66TH ST N.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOYCE, MAXINE
Address: 110966 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: MEGAN FREDERICK

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date