

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011245

FILED
Jan 18, 2010
Secretary of State

Entity Name: FLORIDA WHOLESALE MEATS, INC.

Current Principal Place of Business:

6541 NW 98TH DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

6660 NW 81ST TERRACE
PARKLAND, FL 33076 US

Current Mailing Address:

C/O BLAKESBERG & COMPANY
951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 82-0586005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, KEITH S
6541 NW 98TH DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

FISHMAN, KEITH S
6660 NW 81ST TERRACE
PARKLAND, FL 33076 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:

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FISHMAN, KEITH S
Address: 6660 NW 81ST TERRACE
City-St-Zip: PARKLAND, FL 33076 US

Title: S
Name: BOVE, JOHN
Address: 11865 ROYAL PALM BLVD., #104
City-St-Zip: CORAL SPRINGS, FL 33065

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: KEITH FISHMAN

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date