

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013399

FILED
Aug 28, 2012
Secretary of State

Entity Name: ST. JAMES SMOKEHOUSE, INC.

Current Principal Place of Business:

3109 GRAND AVENUE
#216
COCONUT GROVE, FL 33133

New Principal Place of Business:

3109 GRAND AVENUE
216
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVENUE
#216
COCONUT GROVE, FL 33133

New Mailing Address:

3109 GRAND AVENUE
216
COCONUT GROVE, FL 33133

FEI Number: 51-1150363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, BRENDAN J
3601 JUSTISON RD
COCONUT GROVE, FL 33133 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: MR.
Name: MAHER, BRENDAN J
Address: 3601 JUSTISON ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: BRENDAN JAMES MAHER

MR.

08/28/2012

Electronic Signature of Signing Officer or Director

Date