2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 08:00 AM DOCUMENT # P03000034918 **Secretary of State** OSTEEN MEAT SERVICE, INC. Principal Place of Business Mailing Address 7909 HOBOH LANE CLERMONT FL 34711 7909 HOBOH LANE CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 56-2339223 Not Applical Country Country Zip \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTEEN, ROY L Street Address (P.O. Box Number is Not Acceptable) 7909 HOBOH LANE CLERMONT FL 34711 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature registed when revisiting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Delete MLE ☐ Change Adobie THILE U00000482284 04/11/06-80069-010 150.00 NAME OSTEEN, ROY L MARAE STREET ADDRESS 7909 HOBOH LANE STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE DVT Delete MILE Change ☐ Motion: NAME OSTEEN, JAMES NAME STREET ADDRESS STREET ADDRESS 7833 HOBOH LANE CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Defete IIIL ☐ Change Addition 🔲 NAME MAME SIBSEL ADDRESS STREET ADDRESS CITY-ST-ITP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP TITLE ☐ Detete iale Change ☐ Addition NAME MARAF. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City - St- Zie HILE Change ☐ Addition TITLE ☐ Dolete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-24-06 352-394-6465

FILED