## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 22, 2007 08:00 A Secretary of State DOCUMENT # P03000034918 1. Entity Name OSTEEN MEAT SERVICE, INC. Principal Place of Business Mailing Address 7909 HOBOH LANE 7909 HOBOH LANE CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2339223 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama OSTEEN, ROY L 7909 HOBOH LANE Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registored office or registored 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 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 11. DPS TITLE Delete TITLE ☐ Change ☐ Addition OSTEEN, ROY L NAME NAME U00000675601 7909 HOBOH LANE STREET ADDRESS STREET ADDRESS 03/30/07-80026-002 150.00 CLERMONT FL 34711 €/IY-SI-ZIP CITY-ST-7(P DVT TITE ☐ Defete TITLE Change ☐ Addition OSTEEN, JAMES NAME NAME 7833 HOBOH LANE STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CHY-ST-7IP IIILE Delete DITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 0001-01-72 TITLE ☐ Delete TITLE Change ☐ Add₁tion NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Delete TITLE HHF □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME 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 eath; 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 in Elock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNOTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-07 (352) 394-6465

FILED