## 2008 FOR PROFIT CORPORATION ANNUAL/REPORT (AR)

## FILED Feb 07, 2008 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.Q. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2339223 Not Applicable Zip Country Ζφ 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 Name OSTEEN, ROY L Street Address (P.O. Box Number is Not Acceptable) 7909 HOBOH LANE CLERMONT FL 34711 City Zip Code 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 liams of registered agent and tale if applicable (NOTE: Registered Agent's grature required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Daiete TITLE NAME OSTEEN, ROY L NAME STREET ADDRESS 7909 HOBOH LANE STREET ADDRESS U000000818900 CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME OSTEEN, JAMES NAME STREET ADDRESS 7833 HOBOH LANE STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP ППЕ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS SIREET ADDRESS CITY-ST-2IP CITY-SI-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-08

352-394-6465

Daytine Phone