

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034918

FILED
Mar 05, 2009
Secretary of State

Entity Name: OSTEEN MEAT SERVICE, INC.

Current Principal Place of Business:

7909 HOBOH LANE
CLERMONT, FL 34711

New Principal Place of Business:

7909 HOBOH LANE
CLERMONT, FL 34714

Current Mailing Address:

7909 HOBOH LANE
CLERMONT, FL 34711

New Mailing Address:

7909 HOBOH LANE
CLERMONT, FL 34714

FEI Number: 56-2339223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTEEN, ROY L
7909 HOBOH LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OSTEEN, JAMES C
7909 HOBOH LANE
CLERMONT, FL 34714 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: JAMES C. OSTEEN

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: OSTEEN, ROY L
Address: 7909 HOBOH LANE
City-St-Zip: CLERMONT, FL 34711

Title: DVT () Delete
Name: OSTEEN, JAMES
Address: 7833 HOBOH LANE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: OSTEEN, JAMES C
Address: 7909 HOBOH LANE
City-St-Zip: CLERMONT, FL 34714

Title: DPS (X) Change () Addition
Name: OSTEEN, WANDA J
Address: 7833 HOBOH LANE
City-St-Zip: CLERMONT, FL 34714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WANDA J. OSTEEN

DPS

03/05/2009

Electronic Signature of Signing Officer or Director

Date