

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064399

FILED
Apr 20, 2005
Secretary of State

Entity Name: LARDER PRIME MEATS, INC.

Current Principal Place of Business:

4281 E COUNTY HWY 30-A, SUITE 104
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4281 E COUNTY HWY 30-A, SUITE 104
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 03-0521648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H WATSON PA
5365 E COUNTY HIGHWAY SUITE 105
SEAGROVE BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPERTON, ADAM A
Address: 87 MAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: HAMMOND-CAPERTON, STEPHANIE
Address: 87 MAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM A CAPERTON

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date