

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076083

FILED
May 04, 2008
Secretary of State

Entity Name: BONANZA WHOLESALE MEATS INC.

Current Principal Place of Business:

3244 44TH AVE N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

4359 35TH ST. N. SUITE B
ST. PETERSBURG, FL 33714

Current Mailing Address:

3244 44TH AVE N
ST. PETERSBURG, FL 33714

New Mailing Address:

4359 35TH ST. N. SUITE B
ST. PETERSBURG, FL 33714

FEI Number: 33-1064165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JASON ESQUIRE
7601 38TH AVE N.
ST. PETERSBURG, FL 33710 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLLINS, LYNN CEO
Address: 3244 44TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: DIR (X) Delete
Name: COLLINS, LYNN DIR
Address: 3244 44TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COLLINS, LYNN CEO
Address: 4359 35TH ST. N SUITE B
City-St-Zip: ST. PETERSBURG, FL 33714

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

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: LYNN COLLINS

CEO

05/04/2008

Electronic Signature of Signing Officer or Director

Date