2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076083

Entity Name: BONANZA WHOLESALE MEATS INC.

FILED Jan 12, 2010 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 COLLINS, LYNN CEO

 Address:
 4359 35TH ST. N SUITE B

 City-St-Zip:
 ST. PETERSBURG, FL 33714

I hereby 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 all other like empowered.

SIGNATURE: LYNN COLLINS CEO 01/12/2010



WHOLESALE MEATS INC.

November 2, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom it May Concern

I need to change my name on my corporation which has legally changed from Lynn Collins to Lynn Bondanza. I have included a copy of my marriage certificate. I called the Division of Corporations and was told to send in writing via fax to 850-245-6017.

Bonanza Wholesale Meats, Inc. 4359 35th St N Suite B St. Petersburg FL 33714 727-528-8241

Document Number P03000076083

FEI/EIN Number 331064165

Date Filed

07/11/2003

State

FL

Status

ACTIVE

Sincerely.

Lynn Bondanza

President