2007 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

May 17, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000013826** 05-17-2007 90032 041 ***150.00 1. Entity Name CIRCLE W QUALITY MEATS, INC. 4011291 Principal Place of Business Mailing Address 6561 CAROLINE STREET 6561 CAROLINE STREET MILTON, FL 32570 MILTON, FL 32570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0615571 Not Applicable Zip Country Zip 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 PECK, WILLIAM 💮 Street Address (P.O. Box Number is Not Acceptable) 6561 CAROLINE STREET MILTON, FL 32570 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PECK, WILLIAM NAME STREET ADDRESS 6561 CAROLINE STREET STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP It qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supp-indicated on this report of supplemental of the corporation or the receiver or tust ed with this filing does

ONING OFFICER OR DIRECTOR

FILED



ATTACHMENT 40115310 Division of Corporations

Annual Report

Document Number
P0400013826
Business Entity Name

CIRCLE W QUALITY MEATS, INC.

FEI Number	200615571
FEI Number Status	C Listed Above ← Applied For ← Not Applicable
Certificate of Status Desired	C Yes No \$8.75 each
Election Campaign Financing Trust Fund Contribution	c Yes • No

Principal Place of Business

Address	6561 CAROLINE STREET	
Suite, Apt. #, etc.		
City, State	MILTON	, FL
Zip Code & Country	32570	

Mailing Address

Address	6561 CAROLINE STREET		
Suite, Apt. #, etc.			
City, State	MILTON		_, FL
Zip Code & Countr	y 32570		

Name and Address of Registered Agent

Name (Last, First, Middle, Title)	PECK	,WILLIAM		
- OR -				
Business to serve as RA	Circle	Wanting	mens fic.	

Division of Corporations	ATTACHMENT 40115310 Page 2 of 4
, , , , , , , , , , , , , , , , , , ,	#P04000013826
acceptable)	6561 CAROLINE STREET
Suite, Apt. #, etc.	
City, State	MILTON . FL

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title	PRES
Name (Last, First, Middle, Title)	PECK ,WILLIAM ,, ,,
- OR -	
Entity Name to serve as Officer/Director	
Street Address	6561 CAROLINE STREET
City, State	MILTON , FL
Zip Code & Country	32570
Title	Thees
Name (Last, First, Middle,	
Title)	The second of th
- OR -	
Entity Name to serve as	
Officer/Director	1

Zip Code & Country

of Corporations	ATTACHMENT HO115310	Page :
	# 104000013826	
Street Address		
City, State		
Zip Code & Country	<u></u>	
Title		
Name (Last, First, Middle, Title)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
- OR -		
Entity Name to serve as Officer/Director		
Street Address		
City, State		
Zip Code & Country		
Title		
Name (Last, First, Middle, Title)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
- OR -		
Entity Name to serve as Officer/Director		
Street Address		
City, State	.,	
Zip Code & Country		
Title		
Name (Last, First, Middle, Title)	, , , , , , , , , , , , , , , , , , , ,	
- OR -		
Entity Name to serve as Officer/Director		
Street Address		
City, State	, , ,	
Zip Code & Country		
Title		
Name (Last, First, Middle,		

Start Over

Sunbiz Home Page

Annual Report Help