

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033565

FILED
Jan 07, 2009
Secretary of State

Entity Name: SWEET MEAT CATTLE COMPANY, INC.

Current Principal Place of Business:

18141 NALLE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

18051 NALLE ROAD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

18141 NALLE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

18051 NALLE ROAD
NORTH FORT MYERS, FL 33917

FEI Number: 20-0752300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENFIELD, MARK F
18141 NALLE ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

RITTER, LELAND G
18051 NALLE ROAD
NORTH FORT MYERS, FL 33917 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: LELAND RITTER JR.

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENFIELD, MARK F
Address: 18141 NALLE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP (X) Delete
Name: RITTER, LELAND G JR
Address: 5796 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITTER, LELAND G
Address: 18051 NALLE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: LELAND RITTER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date