

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033565

FILED
Mar 16, 2011
Secretary of State

Entity Name: SWEET MEAT CATTLE COMPANY, INC.

Current Principal Place of Business:

18051 NALLE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

5812 ENTERPRISE PKWY
FORT MYERS, FL 33905

Current Mailing Address:

18051 NALLE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

5812 ENTERPRISE PKWY
FORT MYERS, FL 33905

FEI Number: 20-0752300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LELAND G
18051 NALLE ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

RITTER, LELAND G
5812 ENTERPRISE PKWY
FORT MYERS, FL 33905 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITTER, LELAND G JR.
Address: 5812 ENTERPRISE PKWY
City-St-Zip: FORT MYERS, FL 33905

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: LELAND G RITTER JR

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date