

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042815

FILED
Apr 20, 2011
Secretary of State

Entity Name: PRIME MEATS DISTRIBUTOR, INC.

Current Principal Place of Business:

1671 SW 12 ST
MIAMI, FL 33135

New Principal Place of Business:

621 N. COCONUT AVE.
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

1671 SW 12 ST
MIAMI, FL 33135

New Mailing Address:

621 N COCONUT AVE
PORT SAINT LUCIE, FL 34952

FEI Number: 20-0856288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGE
1671 SW 12 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GONZALEZ, GEORGE
621 N. COCONUT AVE
PORT SAINT LUCIE, FL 34952 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, GEORGE
Address: 621 N. COCONUT AVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: GEORGE GONZALEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date