

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088545

FILED
Jan 11, 2008
Secretary of State

Entity Name: SCOTT'S WESPACK MEATS AND CONVENIENCE STORE, INC.

Current Principal Place of Business:

2469 EDISON AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

298 FAREHAM DRIVE
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 20-1220986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTHUPPAN, CYRIAC P
298 FAREHAM DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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: P () Delete
Name: UTHUPPAN, CYRIAC P
Address: 298 FAREHAM DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: UTHUPPAN, JUBIYA C
Address: 298 FAREHAM DRIVE
City-St-Zip: VENICE, FL 34293 FL

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: CYRIAC P UTHUPPAN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date