

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121623

FILED
Mar 05, 2008
Secretary of State

Entity Name: NORTH TAMPA QUALITY MEATS, INC.

Current Principal Place of Business:

26316 WESLEY CHAPEL BLVD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

26316 WESLEY CHAPEL BLVD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 20-1519149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, KULZER
18844 NORTH DALE MABRY HIGHWAY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

KEITH, KULZER
6125 EVERLASTING PLACE
LAND O LAKES, FL 34639 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: KEITH KULZER

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KULZER, KEITH
Address: 18844 NORTH DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KULZER, KEITH
Address: 6125 EVERLASTING PLACE
City-St-Zip: LAND O LAKES, FL 34639 US

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: KEITH KULZER

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date