2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 08, 2007 08:00 Al Secretary of State DOCUMENT # P04000124454 1. Entity Name NATIONS MEATBROKERS, INC. Principal Place of Business (8) Mailing Address 318 BELLEVUE PLANTATION ROAD 318 BELLEVUE PLANTATION ROAD LAFAYETTE LA 70503 LAFAYETTE LA 70503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1558895 Not Applicable Country Zip Country ZiD \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PETERS, ALVIN L Street Address (P.O. Box Number is Not Acceptable) 25 EAST 8TH STREET PANAMA CITY FL 32401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete THE Change Addition NATIONS, JAMES NAME NAME U00000626943 318 BELLEVUE PLANTATION ROAD STREET ADDRESS STREET ADDRESS 02/15/07-80041-006 150.00 LAFAYETTE LA 70503 CITY-ST-ZIP CITY-SI-ZIP VP IIILE ☐ Delete TITLE Change ☐ Addition NATIONS, JAMES NAME NAME 318 BELLEVUE PLANTATION ROAD STREET ADDRESS STREET ADDRESS LAFAYETTE LA 70503 CITY-SI-7(P CITY-ST-7tP SEC ШŒ Delete TITLE Change Addition NATIONS, JAMES_ -NAME NAME 318 BELLEVUE PLANTATION ROAD STREET ADDRESS STREET ADDRESS LAFAYETTE LA 70503 CITY - ST - 7IP CiTY-ST-7IP TRE TITLE ☐ Delete TITLE Change ☐ Addition NATIONS, JAMES NAME NAME 318 BELLEVUE PLANTATION ROAD STREET ADDRESS STREET ADDRESS LAFAYETTE LA 70503 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIF TITLE □ Delete HILE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-//P CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FICER OR DIRECTOR

Daytime Phone 4