

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124454

Entity Name: NATIONS MEATBROKERS, INC.

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA 70503

New Principal Place of Business:

Current Mailing Address:

318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA 70503

New Mailing Address:

FEI Number: 20-1558895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, ALVIN L
25 EAST 8TH STREET
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATIONS, JAMES
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70503

Title: VP () Delete
Name: NATIONS, JAMES
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70503

Title: SEC () Delete
Name: NATIONS, JAMES
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70503

Title: TRE () Delete
Name: NATIONS, JAMES
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRE (X) Change () Addition
Name: SMITH, MELODY A
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70503

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: JAMES NATIONS

PRES

09/18/2008

Electronic Signature of Signing Officer or Director

Date