2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# P04000124454

Entity Name: NATIONS MEATBROKERS, INC.

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 ( )**

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES NATIONS PRES 04/27/2010

Electronic Signature of Signing Officer or Director Date