

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124454

FILED
Jan 02, 2013
Secretary of State

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:

NATIONS, JAMES E
1808 E11TH ST. STE B
PANAMA CITY, FL 32401 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: JAMES NATIONS

01/02/2013

Electronic Signature of Registered Agent

Date

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

MANG

01/02/2013

Electronic Signature of Signing Officer or Director

Date