

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142723

FILED
Mar 02, 2011
Secretary of State

Entity Name: TEXAS TODD'S JERKY, INC.

Current Principal Place of Business:

1001 NW 5TH AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1001 NW 5TH AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-1764941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBERT, TODD
1001 NW 5TH AVENUE
BOCA RATON, FL 33432 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: D
Name: MILBERT, TODD
Address: 1001 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: AD
Name: MILBERT, HELENE
Address: 1001 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432

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: TODD MILBERT

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date