

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000168381

Entity Name: HILLIARD MEATS INC.

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

2238 A NORTH KINGS RD.  
HILLIARD, FL 32046

## New Principal Place of Business:

551424 U.S. HIGHWAY 1  
HILLIARD, FL 32046

## Current Mailing Address:

2238 A NORTH KINGS RD.  
HILLIARD, FL 32046

## New Mailing Address:

P.O. BOX 778  
HILLIARD, FL 32046

FEI Number: 20-2026314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 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: JAMES J. SWEAT

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, JAMES L  
Address: 2238 A NORTH KINGS RD.  
City-St-Zip: HILLIARD, FL 32046

Title: S ( ) Delete  
Name: SWEAT, JAMES J  
Address: 2238 A NORTH KINGS RD.  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, JAMES L  
Address: P.O. BOX 1336  
City-St-Zip: HILLIARD, FL 32046

Title: S (X) Change ( ) Addition  
Name: SWEAT, JAMES J  
Address: 55320 COOK DR.  
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the 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 J. SWEAT

S

01/31/2006

Electronic Signature of Signing Officer or Director

Date