2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062003

City-St-Zip:

Entity Name: AMERICA'S MOST WANTED BEEF JERKY, INC.

SAINT PETERSBURG, FL 33704

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 MIRAMAR BLVD NE ST. PETERSBURG, FL 33704 **Current Mailing Address: New Mailing Address:** 200 MIRAMAR BLVD. NE 200 MIRAMAR BLVD NE ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33704 FEI Number: 20-3597887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TYSZKO, JOSEPH 200 MIRÁMAR BLVD. NE ST. PETERSBURG, FL 33704 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition TYSZKO, JOSEPH Name: Name: 200 MIRAMAR BLVD. NE Address: Address:

City-St-Zip:

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: JOE TYSZKO PRES 01/14/2008