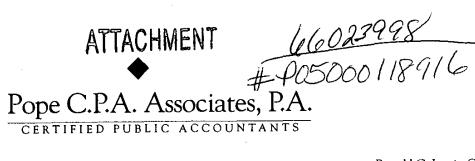
## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Sep 12, 2006 8:00 am Secretary of State 01-19-2006 90076 034 \*\*\*150.00

1. Enity Name HERMAN'S MEATS, INC.									
Principal Place	e of Business	Mailing Address	ailing Address			~~~		~	
		701 SHAMROCK BLVD. VENICE, FL 34293			1 PORTERIO	s zalaŭ sifir popit û zija sa	Itas ita di 22001 II	M <b>à tà</b> sa i ciaen a	Nivet M då ti
2. Principal Place of Business		3. Meiling Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01092006	Chg-P	CR2E0	34 (11/05)	
City & State		City & State			4. FEI Numb	257200	> 1	<del></del>	oplied For ot Applicable
Zip	Country Zip Cou		Coun	îry	5. Certificate	of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
HERMAN, RONALD			Street Address (P.O. Box Number is Not Acceptable)						
221 CORAL ST. VENICE, FL 34285				Sireet Address	(F.O. BOX NUME	er is not Acceptable	····		
				City			FL	Zip Cod	e
8. 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. I am familiar with, and accept									
the obligations of registered agent.									
SIGNATURE									
FILE NOWIII FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  **Selection Campaign Financing \$5.00 May 8e Added to Fees									
10.	OFFICERS AN		11.		ADDITIONS	CHANGES TO OF	FICERS AND		
TATLE NAME	HERMAN, RONALD	☐ Delete	TITLE					☐ Change	Addition
STREET ADDRESS CITY-ST-ZEP	221 CORAL ST.			ET ADORESS					
TITLE	VENICE, FL 34285     CITY       VSD     □ Delete     111.		-ST-ZIP				Change	Addition	
NAME	HERMAN, MARILY	C DERCIE	NAM					CT cremite	Augnor
STREET ADDRESS City-St-21P	221 CORAL ST. VENICE, FL 34285			ET ADORESS -ST-ZP					
TITLE			TITLE					Change	☐ Addition
NAME	DAVIS, JEREMY L.		NAM	E				_ 0.44s	
STREET ADORESS CITY-ST-ZIP	8288 SAN JACINTO AVE. NORTH PORT, FL 34287			ET ADORESS - ST-7IP					
AILE		☐ Detete	TITLE			***	· -	Change	Addition
NAME STREET ADDRESS		n n	NUL	E ET ADDRESS					
CITY-ST-ZP				-21-53 51 MOUNESS					
TITLE		☐ Delete	TITLE	<b>I</b>				☐ Change	Addition
STREET ADDRESS			NAME STRE	E Et adoress					
CITY-ST-ZIP				-S1-ZP					
TILE		☐ Delete	TITLE	L	·			☐ Change	Addition
STREET ADDRESS			STRE	ET ADORESS					
CITY-ST-ZIP				-21∙5₽					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the fectiver or trusteed to expect to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other than the chapter for the containing the empowered.									
SIGNATURE: Some DE Beum 1-17-06 941-497-71:38									
2.21171	THE PARTY OF THE PARTY OF	Married washed of the same of the same							





Henry H. Pope II, C.P.A.

Ronald G. Lewis, C.P.A.

September 7, 2006

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314-6198

RE:

Herman's Meats, Inc.

TIN: 56-2572001

Dear Sir or Madam:

Please find enclosed the 2006 Annual Report for the subject company. The original filing was rejected due to not having obtained a tax identification number. This matter has been confusing to the taxpayer and the corporation has not been activated. The taxpayer has had to spend substantial time out of state due to family related matters.

We respectfully request that you accept the initial annual report for the company and abate any penalties.

Thank you for your time and consideration.

Sincerely,

Henry H/Pope II

HHPII/dls

Enclosure