2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003844

Entity Name: MEATS INCORPORATED

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4151 WOODVILLE HWY TALLAHASSEE, FL 32305

Current Mailing Address: New Mailing Address:

4151 WOODVILLE HWY TALLAHASSEE, FL 32305

FEI Number: 20-4615547 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:

REVELS, JESSIE T 4151 WOODVILLE HWY TALLAHASSEE, FL 32305 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

OFFICERS AND DIRECTORS:

Title: SE

 Name:
 REVELS, JESSIE T

 Address:
 521 WAKULLA SPRINGS RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: [

 Name:
 REVELS, BOBBI JO

 Address:
 521 WAKULLA SPRINGS RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: JESSIE T. REVELS SD 01/14/2011