2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052988

Entity Name: PRIME CUTS ENTERPRISES, INC

FILED Jan 08, 2009 Secretary of State

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

7249 MAGUIRE LANE

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

7249 MAGUIRE LANE

ENGLEWOOD, FL 34224 US

FEI Number: 20-4730364 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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
813 DELTONA BLVD STE A
STE A
BOX 1367913
DELTONA, FL 32725 US
DELTONA, FL 32725 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: BLODGETT, ROY G 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:BLODGETT, ROY GName:Address:7249 MAGUIRE LANEAddress:City-St-Zip:ENGLEWOOD, FL 34224 USCity-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: BLODGETT, ROY G P 01/08/2009