2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

STUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2007 8:00 am Secretary of State **DOCUMENT # P06000104931** 1. Entity Name 01-30-2007 90008 003 ***150.00 **R&R BRAND MEATS, INC.** Principal Place of Business Mailing Address 612 S.E. 18TH TERRACE 40006398 612 S.E. 18TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01172007 Chg-P Applied For City & State City & State Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAVER, JOHN Street Address (P.O. Box Number is Not Acceptable) **612 S.E. 18TH TERRACE** CAPE CORAL, FL 33990 Zip Code 8. The above named entity submit 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 at Signature, typed or nted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Delete TITLE ☐ Change ■ Addition TITLE RAVER, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 612 S.E. 18TH TERRACE CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE RUSH, ROBERT NAME STREET ADDRESS STREET ADDRESS **612 S.E. 18TH TERRACE** CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 receiver or trustee empowered to execute 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 like empowered.

FILED