

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143988

Entity Name: PRIME CUT FOODS INC

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

3208 E COLONIAL DR
189
ORLANDO, FL 32803

New Principal Place of Business:

2540 SHADER RD
ORLANDO, FL 32804

Current Mailing Address:

3208 E COLONIAL DR
189
ORLANDO, FL 32803

New Mailing Address:

340 LARGOVISTA DR.
OAKLAND, FL 34787

FEI Number: 20-5786781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELZA, DWAINA A P
3208 E COLONIAL DR
189
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ELZA, DWAINA A P
340 LARGOVISTA DR.
OAKLAND, FL 34787 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:

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BELL, CHARLES
Address: 3208 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRADSHAW, JANET L
Address: 340 LARGOVISTA DR
City-St-Zip: ORLANDO, FL 34787

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: DWAINA A ELZA

CEO

06/05/2007

Electronic Signature of Signing Officer or Director

Date