

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2009
Secretary of State**

DOCUMENT# P06000154894

Entity Name: C & C MEAT MARKET, INC.

Current Principal Place of Business:

700 N. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

700 N. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-8070394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
20410 N. W. 17 AVE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

PAULINO, RAMONA
2817 WALDENS POND COVE
LONGWOOD, FL 32779 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: RAMONA PAULINO 11/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RODRIGUEZ, JOSE A
Address: 20410 N.W. 17 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: PD () Delete
Name: PAULINO, RAMONA D
Address: 2817 WALDEN POND CT
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAULINO, RAMONA
Address: 2817 WALDENS POND COVE
City-St-Zip: LONGWOOD, FL 32779

Title: PD (X) Change () Addition
Name: PAULINO, RAMONA D
Address: 2817 WALDENS POND CT
City-St-Zip: LONGWOOD, FL 32779

Title: SEC () Change (X) Addition
Name: PAULINO, RAMONA
Address: 2817 WALDENS POND COVE
City-St-Zip: LONGWOOD, FL 32779

Title: TREA () Change (X) Addition
Name: PAULINO, RAMONA
Address: 2817 WALDENS POND COVE
City-St-Zip: LONGWOOD, FL 32779

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: RAMONA PAULINO PD 11/17/2009
Electronic Signature of Signing Officer or Director Date