

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047193

FILED
Apr 28, 2008
Secretary of State

Entity Name: ARNOLD'S MEAT PROCESSING, INC.

Current Principal Place of Business:

6010 NORTH RIVER ROAD
ALVA, FL 33920 US

New Principal Place of Business:

6978 COUNTY RD 78W
LABELLE, FL 33935 US

Current Mailing Address:

2248 FIRST STREET
FORT MYERS, FL 33920 US

New Mailing Address:

6978 COUNTY RD 78W
LABELLE, FL 33935 US

FEI Number: 26-0548036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ARNOLD, RANDY L PSTD
6978 COUNTY RD 78W
FORT MYERS, FL 33935 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: RANDY L ARNOLD

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARNOLD, RANDY
Address: 6010 NORTH RIVER ROAD
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARNOLD, RANDY L
Address: 6978 COUNTY RD 78 W
City-St-Zip: LABELLE, FL 33935 US

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: RANDY L ARNOLD

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date