2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047193

Entity Name: ARNOLD'S MEAT PROCESSING, INC.

FILED Mar 06, 2012 Secretary of State

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

6978 COUNTY RD 78W 6978 COUNTY RD 78W

LABELLE, FL 33935 US FORT DENAUD, FL 33935 US

Current Mailing Address: New Mailing Address:

6978 COUNTY RD 78W 6978 COUNTY RD 78W

LABELLE, FL 33935 US FORT DENAUD, 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: Name and Address of New Registered Agent:

ARNOLD, RANDY L PSTD
6978 COUNTY RD 78W
LABELLE, FL 33935 US

ARNOLD, RANDY L PSTD
6978 COUNTY RD 78W
FORT DENAUD, 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: 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ARNOLD, RANDY L

 Address:
 6978 COUNTY RD 78 W

 City-St-Zip:
 FORT DENAUD, FL 33935 US

I hereby 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 all other like empowered.

SIGNATURE: RANDY L ARNOLD PSTD 03/06/2012