

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058236

FILED
Mar 24, 2009
Secretary of State

Entity Name: INCREDIBLE NATURAL MEATS, INC.

Current Principal Place of Business:

10271 36TH ST N
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

10271 36TH ST N
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 51-0638708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GREGORY T
10271 36TH ST N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, GREGORY T
Address: 10271 36TH ST N
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: SMITH, ROBERT T SR
Address: 10770 US HWY 19 N - # 201
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST () Delete
Name: JEFFCOAT, RICHARD S
Address: 8107 N OLA AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, ROBERT T SR
Address: 3239 META COURT
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY T. HUGHES

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date