

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000058236

Entity Name: INCREDIBLE NATURAL MEATS, INC.

FILED  
Apr 23, 2010  
Secretary of State  
**VOID**

NOTHING AMENDED. SPT 4-30-10

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: HUGHES, RANAE I  
Address: 10271 36TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

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: GREGORY T. HUGHES

P

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date