

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048549

Entity Name: BY RITE MEATS CORP.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

1401 N. US HIGHWAY ONE
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1401 N. US HIGHWAY ONE
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 26-2620753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L ESQ
11891 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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: CUMERMA, CARLOS
Address: 1401 N. US HIGHWAY ONE
City-St-Zip: FT. PIERCE, FL 34950 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: CARLOS CUMERMA

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date