

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071520

Entity Name: HAY MEAT MARKET, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

3334 N.W. BLITCHTON ROAD
OCALA, FL 34475

New Principal Place of Business:

3334 NW BLITCHTON RD.
OCALA, FL 34475

Current Mailing Address:

3334 N.W. BLITCHTON ROAD
OCALA, FL 34475

New Mailing Address:

3334 NW BLITCHTON RD.
OCALA, FL 34475

FEI Number: 90-0401077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAK, KIM HAY
3334 N.W. BLITCHTON ROAD
OCALA, FL 34475 US

Name and Address of New Registered Agent:

HAK, KIM HAY
3334 NW BLITCHTON RD.
OCALA, FL 34475 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAK, KIM HAY
Address: 5600 SW 35TH WAY
City-St-Zip: GAINESVILLE, FL 32608

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: KIM HAY HAK

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date