

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103308

Entity Name: BROMLEY MEATS, INC.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

500 NE 185TH STREET  
BAY 20 & 22  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

500 NE 185TH STREET  
BAY 20 & 22  
MIAMI, FL 33179

## New Mailing Address:

2643 OAKBROOK DRIVE  
WESTON, FL 33332

FEI Number: 26-3753484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WIENER, MARVIN I  
2121 PONCE DE LEON BOULEVARD, SUITE 900  
CORAL GABLES, FL 33134 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: D ( ) Delete  
Name: BROMLEY, BRAD  
Address: 2643 OAKBROOK DRIVE  
City-St-Zip: WESTON, FL 33332

Title: D ( ) Delete  
Name: BROMLEY, LINDA  
Address: 2643 OAKBROOK DRIVE  
City-St-Zip: WESTON, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA BROMLEY

D

01/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date