2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038502

Entity Name: COLD CUTS, INC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1387 14TH AVENUE NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1387 14TH AVENUE NORTH NAPLES, FL 34102

FEI Number: 59-3539034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERVIN, LISA M 1387 14TH AVENUE NORTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ERVIN, WILLIAM

Address: 1387 14TH AVENUE NORTH City-St-Zip: NAPLES, FL 34102

Title: SEC
Name: ERVIN. LISA

Address: 1387 14TH AVENUE NORTH

City-St-Zip: NAPLES, FL 34102

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: LISA ERVIN SEC 03/22/2012