

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094988

FILED
May 01, 2010
Secretary of State

Entity Name: PREMIER MEAT DISTRIBUTORS INC.

Current Principal Place of Business:

1103 SOUTH FEDERAL HIGHWAY
DANIA, FLORIDA, 33004 US

New Principal Place of Business:

1103 SOUTH FEDERAL HIGHWAY
DANIA,, FL 33004 US

Current Mailing Address:

1103 SOUTH FEDERAL HIGHWAY
DANIA, FLORIDA, 33004 US

New Mailing Address:

1103 SOUTH FEDERAL HIGHWAY
DANIA,, FL 33004 US

FEI Number: 27-2233212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LOUIS
6111 JACKSON STREET
HOLLYWOOD, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CINNANTE, DENNIS C
Address: 914 NORTH 13TH AVE
City-St-Zip: HOLLYWOOD,, FL 330019 US

Title: SECY
Name: MARAGNI, REYNOLD C
Address: 4251 N.W. 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 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: DENNIS CINNANTE

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date