

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034225

Entity Name: GIL'S MEAT MARKET, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

202 WEST VENTURA AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

202 WEST VENTURA AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 27-2441648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, GILBERTO
202 WEST VENTURA AVE
CLEWISTON, FL 33440 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: D
Name: GIL, GILBERTO
Address: 8210 NW 66 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: GIL, ANA
Address: 8210 NW 66 TERRACE
City-St-Zip: TAMARAC, FL 33321

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: GILBERTO GIL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date