

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037460

FILED
Apr 26, 2012
Secretary of State

Entity Name: PRIME CUT FOOD COMPANY

Current Principal Place of Business:

4301 FORTUNE PLACE
SUITE J
WEST MELBOURNE, FL 32904

New Principal Place of Business:

3960 SOUTH US HIGHWAY 1
SUITE A
GRANT, FL 32949

Current Mailing Address:

2259 WEKIVA LANE
WEST MELBOURNE, FL 32904

New Mailing Address:

3960 SOUTH US HIGHWAY 1
SUITE A
GRANT, FL 32949

FEI Number: 27-3644207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVAJAL, JOAQUIN E
2259 WEKIVA LANE
WEST MELBOURNE, FL 32904 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: P
Name: CARVAJAL, KELVIN E
Address: 2259 WEKIVA LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP
Name: CARVAJAL, JOAQUIN E
Address: 2259 WEKIVA LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: O
Name: LARA, LENNYS
Address: 2259 WEKIVA LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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: JOAQUIN E. CARVAJAL

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date