

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042842

FILED
Mar 26, 2012
Secretary of State

Entity Name: CHOICE MEATS, INC.

Current Principal Place of Business:

735 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

735 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 90-0730303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRIS
735 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: PD
Name: DAVIS, CHRIS
Address: 735 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD
Name: DAVIS, CINDY
Address: 735 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: CHRIS DAVIS

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date