2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047218

Entity Name: LARRYANNE MEAT MARKET CORP.

FILED Apr 27, 2012 Secretary of State

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

8100 NORTH MIAMI AVENUE MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

8100 NORTH MIAMI AVENUE MIAMI, FL 33150 US

FEI Number: 45-2385113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THEN, DOMINGO SR. 8100 NORTH MIAMI AVENUE MIAMI, FL 33150 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: PSTD

Name: THEN, DOMINGO SR.
Address: 2147 SW 195TH AVENUE
City-St-Zip: MIRAMAR, FL 33025 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: DOMINGO THEN PSTD 04/27/2012