

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060860

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: ARTISAN RANCH MEATS, INC.

## Current Principal Place of Business:

15670 OLD OLGA ROAD  
ALVA, FL 33920

## New Principal Place of Business:

5260 SO. LANDINGS DR.  
UNIT 1503  
FORT MYERS, FL 33919

## Current Mailing Address:

PO BOX 542  
ALVA, FL 33920

## New Mailing Address:

5260 SO. LANDINGS DR.  
UNIT 1503  
FORT MYERS, FL 33919

FEI Number: 45-2676340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, KATHLEEN  
15670 OLD OLGA RD.  
ALVA, FL 33920 US

## Name and Address of New Registered Agent:

REED, KATHLEEN  
5260 SO. LANDINGS DR.  
UNIT 1503  
FORT MYERS, FL 33919 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: KATHLEEN REED

01/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: REED, KATHLEEN  
Address: 5260 SO. LANDINGS DR. UNIT 1503  
City-St-Zip: FORT MYERS, FL 33919

Title: P  
Name: BRUNO, MARK  
Address: 5260 SO. LANDINGS DR. UNIT 1503  
City-St-Zip: FORT MYERS, FL 33919

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: KATHLEEN REED

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date