

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081072

Entity Name: MCLAIN POULTRY, INC.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

270 FIRST AVENUE SOUTH SUITE 200
ST PETERSBURG, FL 33701

New Principal Place of Business:

100 2ND AVENUE SOUTH
SUITE 202-S
ST PETERSBURG, FL 33701

Current Mailing Address:

270 FIRST AVENUE SOUTH SUITE 200
ST PETERSBURG, FL 33701

New Mailing Address:

100 2ND AVENUE SOUTH
SUITE 202-S
ST PETERSBURG, FL 33701

FEI Number: 43-1555628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL J. GRIECO, P.A.
8240 118TH AVE NORTH SUITE 300
PINELLAS PARK, FL 33773 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: MCLAIN, MARK T
Address: 100 2ND AVENUE SOUTH SUITE 202-S
City-St-Zip: ST PETERSBURG, FL 33701

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: MARK T MCLAIN

D

07/13/2012

Electronic Signature of Signing Officer or Director

Date