

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102064

FILED
Feb 07, 2012
Secretary of State

Entity Name: OLD FASHION BUTCHER SHOP INC.

Current Principal Place of Business:

10800 NORTH MILITARY TRAIL
SUITE 116
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10800 NORTH MILITARY TRAIL
SUITE 116
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIZNIK, FRED
10800 NORTH MILITARY TRAIL
SUITE 116
PALM BEACH GARDENS, FL 33410 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: NIZNIK, FRED
Address: 10800 NORTH MILITARY TRAIL SUITE 116
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: FRED NIZNIK

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date