

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054497

FILED
Mar 14, 2011
Secretary of State

Entity Name: COWART'S MEAT MARKET, INC.

Current Principal Place of Business:

530A HWY 17 SOUTH
SAN MATEO, FL 32187

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 39
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: 59-3196139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, DAVID L
530A HWY 17S
SAN MATEO, FL 32187 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: COWART, DAVID L
Address: 530A HWY 17S
City-St-Zip: SAN MATEO, FL 32187

Title: SEC
Name: COWART, JENNIFER
Address: 530A HWY 17S
City-St-Zip: SAN MATEO, FL 32187

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: DAVID COWART

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date