

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001042

FILED
Apr 11, 2007
Secretary of State

Entity Name: AMERICAN BISON NATURAL MEATS, INC.

Current Principal Place of Business:

34060 FORTUNADO ST
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 637
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3216747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, SCOTT
1601 HIGHLAND RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALLACE, SCOTT M P
34060 FORTUNADO ST
SORRENTO, FL, FL 32776 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: SCOTT WALLACE

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, SCOTT
Address: 34060 FORTUNADO ST
City-St-Zip: SORRENTO, FL 32776

Title: VPS () Delete
Name: WALLACE, CINDY
Address: 74060 FORTUNADO ST
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, SCOTT M P
Address: 34060 FORTUNADO ST
City-St-Zip: SORRENTO, FL 32776 LA

Title: VPS (X) Change () Addition
Name: WALLACE, CINDY C VP
Address: 34060 FORTUNADO ST
City-St-Zip: SORRENTO, FL 32776 LA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT WALLACE

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date