

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001042

FILED
Apr 05, 2008
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:

1701 OAK SPRINGS PLACE
LAKE MARY, FL 32746 US

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 M P
34060 FORTUNADO ST
SORRENTO, FL, FL 32776 US

Name and Address of New Registered Agent:

WALLACE, SCOTT M P
1701 OAK SPRINGS PLACE
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

04/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, SCOTT M P
Address: 1701 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746 SE

Title: VPS (X) Change () Addition
Name: WALLACE, CINDY C VP
Address: 1701 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746 SE

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

PRES

04/05/2008

Date