2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042549

Entity Name: SONSHINE MEAT SPECIALISTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10177 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

10177 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32257 US

FEI Number: 59-3251910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAKE, GARY W 10177 OLD ST. AUGUSTINE ROAD JACKSONVILLE, FL 32257 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STAKE, GARY W

Address: 10177 OLD ST. AUGUSTINE ROAD City-St-Zip: JACKSONVILLE, FL 32257

Title: V

Name: STAKE, KANDI K

Address: 10177 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: GARY W STAKE PRES 04/25/2011