

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000011955

FILED
Nov 19, 2012
Secretary of State

Entity Name: MAVERICK MEAT PROCESSORS, INC.

Current Principal Place of Business:

408 LEONARD BLVD N
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

2038 HENLEY PLACE
FT MYERS, FL 33901 US

Current Mailing Address:

408 LEONARD BLVD N
LEHIGH ACRES, FL 33971 US

New Mailing Address:

2038 HENLEY PLACE
FT MYERS, FL 33901 US

FEI Number: 65-0579882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXEY, GLEN
408 LEONARD BLVD N
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MAHER, WILLIAM
2038 HENLEY PLACE
FT MYERS, FL 33901 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: WILLIAM MAHER

11/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MAHER, WILLIAM
Address: 2038 HENLEY PLACE
City-St-Zip: FT MYERS, FL 33901 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: WILLIAM MAHER

DPST

11/19/2012

Electronic Signature of Signing Officer or Director

Date