2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM Secretary of State DOCUMENT # P95000059922 1. Entity Name GUY'S QUALITY MEATS CORP. Mailing Address Principal Place of Business 2872 N. U.S. HWY 1 2872 N. U S HWY 1 FORT PIERCE FL 34946 FORT PIERCE FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3322147 Not Applicable Ζıp Country Ζτρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAZZARA, GAETANO Street Address (P.O. Box Number is Not Acceptable) 2872 N US HWY 1 FORT PIERCE FL 34946 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Southere, speed or primed learning regulated regent and the Tempicable. DATE (NOTE: Redistried Adentic anature required when remittating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Derete TITLE ☐ Change Addition NAME GAZZARA, GAETANO NAME 000000807350 02/07/08-80005-005 150.00 STREET ADDRESS 1903 20TH STREET STREET ADDRESS CITY ST-ZIP VERO BEACH FL 32960 CITY - ST - ZIP TOTALE ☐ Derete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS OITY-\$1-212 CITY-ST-ZIP ☐ Addition ☐ Change TIT' F ☐ Derete THEF NAME NAME STREET ADDRESS STREET ADDRESS Crty-St-2P CITY-ST-ZIP Change ☐ Addition THEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Daytate Phone #

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: