

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080251

FILED
Jan 13, 2006
Secretary of State

Entity Name: PHILLIPS QUALITY DISCOUNT MEATS, INC.

Current Principal Place of Business:

2065 NW 4TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2065 NW 4TH AVENUE
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3342246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS H SR
101 N.W. 61ST ST.
OCALA, FL 34475 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS H SR
118 N.W. 62ND ST.
OCALA, FL 34475 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PHILLIPS, THOMAS H
Address: 101 N.W. 61ST ST.
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PHILLIPS, THOMAS H
Address: 118 N.W. 62ND ST.
City-St-Zip: OCALA, FL 34475

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: THOMAS H. PHILLIPS

PS

01/13/2006

Electronic Signature of Signing Officer or Director

Date