

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080251

FILED
Apr 20, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PS
Name: PHILLIPS, THOMAS H
Address: 118 N.W. 62ND ST.
City-St-Zip: Ocala, FL 34475

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: THOMAS H. PHILLIPS

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date