

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096821

Entity Name: GARAND MEATS, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

7351 W ATLANTIC AVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7351 W ATLANTIC AVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 65-0630431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.
2424 NO FEDERAL HWY
SUITE 360
BOCA RATON, FL 33431 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

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARY GOLDBERG
Address: 200 E. PALMETTO PARK ROAD #806
City-St-Zip: BOCA RATON, FL 33432 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: GARY GOLDBERG

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date