

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019174

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: CONTINENTAL MEAT PRODUCTS, INC.

## Current Principal Place of Business:

755 GRAND BLVD  
B 105--352  
MIRAMAR BEACH, FL 32550 US

## New Principal Place of Business:

## Current Mailing Address:

755 GRAND BLVD  
B 105---352  
MIRAMAR BEACH, FL 32550 US

## New Mailing Address:

FEI Number: 65-0650048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, PANSY  
486 COASTAL BREEZE DR  
FREEPORT, FL 32439 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNIGHT, ALEXANDER  
Address: 486 COASTAL BREEZE DR  
City-St-Zip: FREEPORT, FL 32439 US

Title: D ( ) Delete  
Name: KNIGHT, PANSY  
Address: 486 COASTAL BREEZE DR  
City-St-Zip: FREEPORT, FL 32439 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PANSY KNIGHT

SECR

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date