

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094734

Entity Name: MOTHERLAND, INC.

FILED
Feb 05, 2006
Secretary of State

Current Principal Place of Business:

CHARLIE'S DISCOUNT MEATS
7526 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

CHARLIE'S DISCOUNT MEATS
7526 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-3421272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHIMAN R
855 VIOLET STREET
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

PATEL, CHIMAN R
39 JACK DRIVE
QUINCY, FL 32351 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: CHIMAN R PATEL

02/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, CHIMAN R
Address: 855 VIOLET STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: PATEL, PUSHPA C
Address: 855 VIOLET STREET
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, CHIMAN R
Address: 39 JACK DRIVE
City-St-Zip: QUINCY, FL 32351

Title: VP (X) Change () Addition
Name: PATEL, PUSHPA C
Address: 39 JACK DRIVE
City-St-Zip: QUINCY, FL 32351

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: CHIMAN R PATEL

P

02/05/2006

Electronic Signature of Signing Officer or Director

Date