

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000008846 (2)**

1. Corporation Name  
**RBP MEATS, INC.**

Principal Place of Business  
**HOLT INDUSTRIAL PARK  
HOLT FL 32564**

Mailing Address  
**5713 SEMINOLE DRIVE  
CRESTVIEW FL 32536**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/23/1997</b>	
21 <b>5713 Seminole Drive</b>	26	27		4. FEI Number <b>59-3427104</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State <b>Crestview, FL</b>		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23	24	25	29	30	
Zip <b>32536</b>	Country	Zip	Country		

9. Name and Address of Current Registered Agent <b>MARK WELTON &amp; ASSOCIATES PA 1078 S FERDON BLVD STE B CRESTVIEW FL 32536</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	WINDSOR, KENNETH A		1.1 TITLE	D/P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		HOLT INDUSTRIAL PARK		1.2 NAME			
STREET ADDRESS		HOLT FL 32564		1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	D	ARMSTRONG, B N		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		HOLT INDUSTRIAL PARK		2.2 NAME			
STREET ADDRESS		HOLT FL 32564		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	D	MITCHEM, JERRY M		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		HOLT INDUSTRIAL PARK		3.2 NAME			
STREET ADDRESS		HOLT FL 32564		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	D	COOPER, DENNIS C		4.1 TITLE	D/V	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		HOLT INDUSTRIAL PARK		4.2 NAME			
STREET ADDRESS		HOLT FL 32564		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE				5.1 TITLE	D/S/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	SASSER, MARVIN W.		
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Kenneth Windsor*

KENNETH WINDSOR

3-4-98

850-687-6300

CR2E034 (10/97)