

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053219

Entity Name: ROBERTS' MEATS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3316 SOUTH WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

3435 SOUTH WESTSHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

3316 SOUTH WESTSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

3435 SOUTH WESTSHORE BLVD
TAMPA, FL 33629

FEI Number: 59-3514217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, VICTORIA L
3316 SOUTH WESTSHORE BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

EDWARDS, VICTORIA L
3435 SOUTH WESTSHORE BLVD
TAMPA, FL 33629 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, ROBERT O
Address: 3404 PAXTON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: T () Delete
Name: EDWARDS, VICTORIA
Address: 9302 CARR ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: EDWARDS, VICTORIA
Address: 241 MORRISON ROAD
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTORIA EDWARDS

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date