2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053219

Entity Name: ROBERTS' MEATS, INC.

City-St-Zip:

BRANDON, FL 33511

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3435 SOUTH WESTSHORE BLVD TAMPA, FL 33629 **Current Mailing Address: 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: Name and Address of New Registered Agent: EDWARDS, VICTORIA L 241 MORRISON ROAD BRANDON, FL 33511 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition EDWARDS, ROBERT O Name: Name: 3404 PAXTON AVENUE Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete EDWARDS, VICTORIA Name: Name: 241 MORRISON ROAD Address: Address: BRANDON, FL 33511 City-St-Zip: City-St-Zip: Title: () Delete Title: TRFA () Change () Addition EDWARDS, VICTORIA L Name: Name: 241 MORRISON ROAD Address: Address:

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.

City-St-Zip:

VΡ SIGNATURE: VICTORIA EDWARDS 05/01/2007