2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P98000053219 ROBERTS' MEATS, INC. Principal Place of Business Mailing Address 3435 SOUTH WESTSHORE BLVD 3435 SOUTH WESTSHORE BLVD TAMPA, FL 33629 **TAMPA, FL 33629** CR2E034 (11/05) 04262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EDWARDS, VICTORIA L 241 MORRISON ROAD BRANDON, FL 33511 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME EDWARDS, ROBERT O STREET ADDRESS 3404 PAXTON AVENUE U00000946672 TAMPA, FL 33611 CITY-ST-ZIP 05/30/08-80059-013 150.00 TITLE EDWARDS, VICTORIA NAME STREET ADDRESS 241 MORRISON ROAD CITY-ST-ZIP BRANDON, FL 33511 TITLE EDWARDS, VICTORIA L NAME STREET ADDRESS 241 MORRISON ROAD DO NOT WRITE CITY-ST-ZIP BRANDON, FL 33511 IN-THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental 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 on the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

27/08 215.1515

FILED