## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053219

Entity Name: ROBERTS' MEATS, INC.

FILED Apr 19, 2011 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:

241 MORRISON ROAD 4924 5TH STREET BRANDON, FL 33511 ZEPHYRHILLS, FL 33542

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
4924 5TH STREET
BRANDON, FL 33511 US
EDWARDS, VICTORIA L
4924 5TH STREET
ZEPHYRHILLS, FL 33542 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: VICTORIA EDWARDS 04/19/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: EDWARDS, ROBERT O Address: 3404 PAXTON AVENUE City-St-Zip: TAMPA, FL 33611

Title: VP

 Name:
 EDWARDS, VICTORIA

 Address:
 4924 5TH STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: TREA

Name: EDWARDS, VICTORIA L Address: 4924 5TH STREET City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby 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 all other like empowered.

SIGNATURE: ZHILLSLADY@GMAIL.COM TREA 04/19/2011