

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053219

Entity Name: ROBERTS' MEATS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3435 SOUTH WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4924 5TH STREET
ZEPHYRHILLS, FL 33542

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
4924 5TH STREET
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

EDWARDS, ROBERT O
3435 S. 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: ROBERT O. EDWARDS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: ROBERT O. EDWARDS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date