

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090565

FILED
Mar 06, 2007
Secretary of State

Entity Name: WESTERN MEAT PROCESSORS, INC.

Current Principal Place of Business:

10300 W MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

10300 W MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Mailing Address:

FEI Number: 65-0870939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ELLEN
10300 W MCNAB ROAD
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHMAN, ELLEN B
Address: 10300 W MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: RAFALOFF, CAROL
Address: 7359 MONTE VERED WAY
City-St-Zip: NAPLES, FL 34129

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: ELLEN B. FISHMAN

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03/06/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date