

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083256

FILED
Apr 29, 2007
Secretary of State

Entity Name: NBC MEATS DISTRIBUTION, INC

Current Principal Place of Business:

701 ROSEBRANCH TERR
SEBASTIAN, FL 32958

New Principal Place of Business:

701 ROSEBUSH TERR
SEBASTIAN, FL 32958

Current Mailing Address:

701 ROSEBRANCH TERR
SEBASTIAN, FL 32958

New Mailing Address:

701 ROSEBUSH TERR
SEBASTIAN, FL 32958

FEI Number: 65-0957927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ORLANDO
1132 FAIRFIELD LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LORENZO, ORLANDO
701 ROSEBUSH TERR
SEBASTIAN, FL 32958 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, ORLANDO
Address: 701 ROSEBRANCH TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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.

SIGNATURE: ORLANDO LORENZO

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date