2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Jan 24, 2007 08:00 AM **Secretary of State**

| DOCUMENT # S02398 | |
|----------------------------------|------|
| 1. Entity Name | |
| GEORGE'S MEAT MARKET OF LANTANA, | INC. |



Principal Place of Business

125 S 3 ST

LANTANA, FL 33462-2853

Mailing Address

125 S 3 ST

LANTANA, FL 33462



01182007 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0233787

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

COLLINS, CHRISTOPHER M 125 S 3 ST LANTANA, FL 33462-2853

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

OFFICERS AND DIRECTORS 10. TITLE **PSD** COLLINS, CHRISTOPHER M NAME STREET ADDRESS 125 S. THIRD ST. LANTANA, FL CITY-ST-ZIP TD TITLE COLLINS, BRANDI M 125 S. THIRD ST. STREET ADDRESS CITY-ST-ZIP LANTANA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP

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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 or 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 or the receiver 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: