2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 22, 2007 8:00 am Secretary of State

1. Entity Nam	MENT # S12527 RE MEATS, INC.			02-22-2007 90021 017 ***150.00		
Principal Place of Business 11058 NEW KINGS ROAD 11058 NEW KINGS						
11058 Suite, Apt.	#, etc.	3. Mailing Address //058 New Suite, Apt. #, etc.	Kings	02122007 Chg-P CR2E034 (12/06)		
City & Stat	sonville, FL	City & State Tacksonille	> ~/	4. FEI Number Applied For 59-3034525 Not Applicate		
Zip	Country	Zip Co	ountry	5 Certificate of Status Desired \$8.75 Additional		
32219-		32319 - 2158		7. Name and Address of New Registered Agent		
6. Name and Address of Current Registered Agent Name				1. Haille alle Addiess of Hear Negletales Agent		
STEPHENS, WILLIAM H 11058 NEW KINGS ROAD SUITE 2440			Street Addr	Street Address (P.O. Box Number is Not Acceptable)		
	VILLE, FL 32219					
	- <u>\$</u>		City	FL Zip Code		
the obligat	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 the obligations of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent as	nd title if applicable. (NOTE: Regis	tered Agent signature :	e required when reinstating) DATE		
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	9. Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees		
10.	OFFICERS AND D	DIRECTORS 1	1.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD STEPHENS, WILLIAM H. 11058 NEW KINGS RD. JACKSONVILLE, FL		TITLE NAME STREET ADDRESS DITY-ST-ZIP	PTD stephens, william H. Change Addit 11058 New Kings Road Jacksonville, FL 32219-2158		
TITLE		☐ Delete	TITLE	Change Addit		
NAME STREET ADDRESS CITY-ST-ZIP			NAME Street address City-St-Zip			
TITLE		<u> </u>	TITLE	Change Addit		
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP			
TITLE			TITLE	☐ Change ☐ Addit		
NAME STREET ADDRESS		1	NAME STREET ADDRESS			
CITY-ST-ZIP	4444		CITY-ST-ZIP			
NAME			MAME	☐ Change ☐ Addit		
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CHTY-ST-ZIP			
TITLE NAME			TITLE	☐ Change ☐ Addik		
STREET ADDRESS CITY-ST-ZIP		!	STREET ADORESS CITY-51-ZIP			
12. I hereby indicated of the co	d on this report or supplemental report is rporation or the receiver or trustee empo	this filing does not qualify for the true and accurate and that my sig wered to execute this report as re with all other like empowered.	exemptions con gnature shall have quired by Chapte	ntained in Chapter 119, Florida Statutes. I further certify that the information we the same legal effect as if made under oath; that I am an officer or director ster 607, Florida Statutes; and that my name appears in Block 10 or Block 11		

2-14-07