2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2007 08:00 AM Secretary of State DOCUMENT # \$48254/07 1. Entity Name TOP CHOICE POULTRY, INC. Principal Place of Business Mailing Address P.O. BOX 43546 JACKSONVILLE FL 32204 2240 DENNIS STREET JACKSONVILLE FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2988543 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KEMP, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 2240 DENNIS STREET JACKSONVILLE FL 32204 City Zıp Code 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 and title if applicable. DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIIII, Addition Delete IIIIE KEMP, CHARLES E NAME NAMI V00000601065 2240 DENNIS STREET STREET ADDRESS STREET ADDRESS 01/26/07-80032-008 150.00 JACKSONVILLE FL CUY-SI-ZIP CITY-ST-7IP THEE. Deiele Ш Change Addition KELLY, KENNETH M SR NAME ΝΑΜΓ 2240 DENNIS STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY - ST-ZIP CHY-SI-7P TITLE ☐ Defete Addition Change HHI NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI-ZIP HHE ☐ Delete Change Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-\$1-711 11111 ☐ Defete ш ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP TITLE Delcie THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-7IP 12. I horoby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 logal effect as if made under early: 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.

SIGNING OFFICER OR DIRECTOR