

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66645

FILED
Mar 22, 2005
Secretary of State

Entity Name: ATLANTIC MEAT & POULTRY COMPANY, INC.

Current Principal Place of Business:

3222 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3222 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0272532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SANTIS, WILLIAM
3222 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: D () Delete
Name: DUTHLER, RUTH A.,
Address: 5004 OLD OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUTHLER, RUTH A TRESURE
Address: 5004 OLD OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUTH A. DUTHLER

TRES

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date