

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # V05647 (5)

1. Corporation Name

NEBRASKA PRIME MEATS OF PENSACOLA, INC.



Principal Place of Business

2370 N. PALAFOX
PENSACOLA FL 32501

Mailing Address

2370 N. PALAFOX
PENSACOLA FL 32501-1750

2. Principal Place of Business

21 698 Heinbans
108
22 Pensacola, FL.
23 32501
24 U.S.

2a. Mailing Address

26 698 Heinbans
108
27 Pensacola, FL.
28 32501
29 U.S.

3. Date Incorporated or Qualified

01/10/1992

3a. Date of Last Report

04/08/1996

4. FEI Number

59-3101278

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

OSBORN, WILLIAM A.
2370 N. PALAFOX ST.
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name OSBORN, William A.
82 Street Address 698 HEINBERG
108
83 Pensacola
84 City FL 85 Zip Code 32501

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	OSBORN, WILLIAM A	900 SO. "E" ST. #222	PENSACOLA FL	☐
TSD	CLARK, RAMONA K.	900 SO. "E" ST. #222	PENSACOLA FL	☐
VPD	MAHONEY, DANNY J	4520 GVERLAW WAY	PENSACOLA FL	☐
				☐
				☐
				☐

18.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PD	OSBORN, William A.	1390 Ft. Pickens Rd #109	PENSACOLA Beach, FL. 32561	☒	☐	☐
T.S.D.	CLARK, RAMONA K	1390 Ft. Pickens Rd #109	PENSACOLA, FL. 32561	☒	☐	☐
VPD	MAHONEY, DANNY J	5920 1/2 FLAXMAN ST.	PENSACOLA, FL. 32506	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

William A. Osborn

4-24-97 904 432-3661

CR2E034 (9/96)