

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11226

FILED
Jan 05, 2009
Secretary of State

Entity Name: COLORADO CHOICE MEAT CO., INC.

Current Principal Place of Business:

6782 N ORANGE BLOSSOM TRAIL UNIT D-3
ORLANDO, FL 32810 US

New Principal Place of Business:

6782 N ORANGE BLOSSOM TRAIL
UNIT D-3
ORLANDO, FL 32810 US

Current Mailing Address:

6782 N ORANGE BLOSSOM TRAIL UNIT D-3
ORLANDO, FL 32810 US

New Mailing Address:

6782 N ORANGE BLOSSOM TRAIL
UNIT D-3
ORLANDO, FL 32810 US

FEI Number: 59-3189325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULERSON, JAMES L, JR.
6782 N ORANGE BLOSSOM TRAIL UNIT D-3
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RAULERSON, JAMES L, JR.
6782 N ORANGE BLOSSOM TRAIL
UNIT D-3
ORLANDO, FL 32810 US

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: JAMES L. RAULERSON, JR.

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAULERSON JR, JAMES L
Address: 6782 N ORANGE BLOSSOM TRAIL UNIT D-3
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAULERSON, JR, JAMES L PRES.
Address: 6782 N ORANGE BLOSSOM TRAIL UNIT D-3
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES L. RAULERSON, JR.

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date