

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

FILED

Jun 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V21815 (8)
1. Corporation Name
YOUR NEIGHBORHOOD BUTCHER, INC.



Principal Place of Business
3686 ULMERTON RD.
CLEARWATER FL 34622
US

Mailing Address
PO BOX 2442
CAREFREE AZ 85377
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/16/1992

4. FEI Number
59-3116594
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 12061 31ST COURT N.
Suite, Apt. #, etc.
22 SUITE A
City & State
23 ST. PETERSBURG FLA.
Zip Country
24 33716 25 USA

26. Mailing Address
26 12061 31ST COURT N.
Suite, Apt. #, etc.
27 SUITE A
City & State
28 ST. PETERSBURG FLA.
Zip Country
29 33716 30 USA

9. Name and Address of Current Registered Agent

BRINKLEY, W. M
BRINKLEY, MCNERNEY, MORGAN & SOLOMON
200 E. LAS OLAS BLVD., STE. 1800
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name STEVEN S. JAMES
82 Street Address (P.O. Box Number is Not Acceptable)
105 POINCIANA LN
83
84 City LARGO, FL FL 85 Zip Code 33770

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, registered agent, or both to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent in conformity with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE OF REGISTERED AGENT: STEVEN S. JAMES 4/18/98
(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	SMITH, RUSSELL K.	2506 AQUA VISTA BLVD.	FORT LAUDERDALE FL	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
DIRECTOR/PRESIDENT	JAMES STEVEN S	105 POINCIANA LN	LARGO, FL 33770	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 registered agent or the person 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 both, in the preceding block.

SIGNATURE: [Signature]

CR2E034 (10/97)