2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672619

Entity Name: RAY'S QUALITY MEATS, INC.

Current Principal Place of Business:

1035 N US HWY 1

ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 224

ASTOR, FL 32102 US

FEI Number: 59-2008560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON, DANIEL MARK 24822 BARTRAM RD ASTOR, FL 32102 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC8504255745

Officer/Director Detail:

Title P Title S

NameANDERSON, DANIEL MARKNameANDERSON, MARCYAddress24822 BARTRAM RDAddress24822 BARTRAM RDCity-State-Zip:ASTOR FL 32102City-State-Zip:ASTOR FL 32102

I hereby 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 all other like empowered.

SIGNATURE: DANIEL MARK ANDERSON

PRESIDENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date