2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075444

Entity Name: MEAT HOUSE OF SARASOTA, INC.

Current Principal Place of Business:

434 N. WASHINGTON BLVD. SARASOTA, FL 34234

Current Mailing Address:

3101 CENTRAL AVENUE ST. PETERSBURG, FL 33713

FEI Number: 46-0941557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARELA, LEONARDO F 3101 CENTRAL AVENUE ST. PETERSBURG, FL 33713 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: LEONARDO VARELA 04/22/2013

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC6092364765

Officer/Director Detail:

Title DP Title VP

NameVARELA, LEONARDONameVARELA, LOURDESAddress3101 CENTRAL AVENUEAddress3101 CENTRAL AVENUECity-State-Zip:ST. PETERSBURG FL 33713City-State-Zip:ST. PETERSBURG FL 33713

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.