

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104219

Entity Name: JOHNSON MEAT COMPANY, INC.

Current Principal Place of Business:

1013 E. SKAGWAY
TAMPA, FL 33604

Current Mailing Address:

1013 E. SKAGWAY
TAMPA, FL 33604

FEI Number: 59-3424216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, JAMES S
1013 E SKAGWAY
TAMPA, FL 33604 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

Officer/Director Detail :

Title D
Name JOHNSON, JAMES S
Address 2464 GOLD HILL ROAD
City-State-Zip: BROOKSVILLE FL 34604

Title D
Name JOHNSON, NICKIE E
Address 2464 GOLD HILL ROAD
City-State-Zip: BROOKSVILLE FL 34604

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: JAMES S JOHNSON

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date