

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42341

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: HAL'S MEATS INCORPORATED

**Current Principal Place of Business:**

18083 NW 27TH AVENUE  
MIAMI, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

18083 NW 27TH AVENUE  
MIAMI, FL 33056

**New Mailing Address:**

FEI Number: 59-2917857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLETCHER, HALRIC  
1306 N.E. 125TH TERRACE  
SUNRISE, FL 33323 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FLETCHER, HALRIC,  
Address: 1306 N.W. 125 TERR.  
City-St-Zip: SUNRISE, FL 33323

Title: TD ( ) Delete  
Name: LAWRENCE, ROSE  
Address: 2070 NW 98TH TERR  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD ( ) Delete  
Name: REID, SANDRA  
Address: 16822 S.W. 5 WAY  
City-St-Zip: WESTON, FL 33326

Title: VPD ( ) Delete  
Name: FLETCHER, LYDWEINE  
Address: 1306 N.W. 125 TERR  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HALRIC E. FLETCHER

PD

02/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date