

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42341

FILED
Apr 20, 2010
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:

18081 NW 27TH AVENUE
MIAMI, FL 33056

Current Mailing Address:

18083 NW 27TH AVENUE
MIAMI, FL 33056

New Mailing Address:

18081 NW 27TH AVENUE
MIAMI, FL 33056

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:

LAWRENCE, ROSE M MRS
2070 NW 98TH TERR
PEMBROKE PINES, FL 33024 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: ROSE FLETCHER LAWRENCE

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FLETCHER, HALRIC E MR.
Address: 1306 N.W. 125 TERR.
City-St-Zip: SUNRISE, FL 33323

Title: PTD
Name: LAWRENCE, ROSE MRS.
Address: 2070 NW 98TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: D
Name: FLETCHER, LYDWEINE R MRS.
Address: 1306 N.W. 125 TERR
City-St-Zip: SUNRISE, FL 33323

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: SANDRA A. REID

SD

04/20/2010

Electronic Signature of Signing Officer or Director

Date