

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42341

FILED
Mar 25, 2011
Secretary of State

Entity Name: HAL'S MEATS INCORPORATED

Current Principal Place of Business:

18081 NW 27TH AVENUE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18081 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:

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

Name and Address of New Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
700
FORT LAURDERALE, FL 33309 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: ALAN B. COHN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LAWRENCE, ROSE M
Address: 18081 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33056

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: ROSE M. LAWRENCE

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date