2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # M20489 1. Entity Name | | | | | | | Apr 18, 2005 08:00 AM Secretary of State | | | | | |
|--|---|--|--|--|--|---|---|---|--|---|---|--|
| S. FINES | T MEATS | & PROVISIONS, | INC. | | | | | 2001000 | j | State | | |
| Principal Place of Business C/Ö STEPHEN A. ANDREWS 13040 S.W. 79TH STREET MIAMI FL 33183 | | | C/O 1304 | g Address STEPHEN A. ANI 0 S.W. 79TH STR //I FL 33183 | | | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | e, Apt. #, etc. | | 15 | st MOORE | CR2E034 | (10/04) | | | |
| City & State | | | | & State | | 4. FEI Numb | 59-258513 | | No | plied For t Applicable | | |
| Zip | Country | | Zip | | | itry | | e of Status Desired | | \$8.75 Add Fee Require | litional d | |
| | 6. Name | and Address of Currer | | Name | 7. Name an | d Address of New F | legistered | Agent | | | | |
| ANDREWS, STEPHEN A. 13040 S.W. 79TH STREET MIAMI FL 33183 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| IVIIA | IVII FL 33 | 103 | | | | City | | | E1 | Zip Code | e | |
| | named entit | y submits this statement | for the purp | pose of changing its | s register | | ered agent, or bo | oth, in the State of Flo | orida. I am | - ; | | |
| SIGNATURE | - | | | | · | | | - · · · · · · · · · · · · · · · · · · · | | | ······································ | |
| | | or printed name of registered age | nt and "tie d app | plicable (NOT | TE Registere | d Agent signature require | d when teinstating) | 1 | DATE | | | |
| After | May 1, 200 | !! FEE IS \$150.00 05 Fee Will Be \$550.0 o Florida Department | | | | | | 9. Election Camp Trust Fund Cor | | | OO May Be ed to Fees | |
| 10. | | OFFICERS AN | D DIRECTO | | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AN | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | S, STEPHEN A. 79 ST. | | ☐ Delete | 1 | | | U0000031 04/18/05-80 | 4394 165-01 | □ Change | Addition | |
| TRTLE NAME | ST ANDREWS | | | ☐ Delete | THE | IE . | | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 13040 S.W MIAMI FL | /. 79TH STREET | | | | EET ADDRESS /- ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | ☐ Delete | - 8 | 1 | | | | ☐ Change | ☐ Addition | |
| HILE NAME SIRFET ADDRESS CITY - SI - ZIP | | | | ☐ Delete | | į. | | | | ☐ Change | Addition Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | | | | : | | Change | ☐ Addition | |
| THILE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | | | | _ | | Change | Addition | |
| 12. I hereby indicated of the column changed | certify that the don this reportion or to poration or to l, or on an att | e information supplied wort or supplemental repor he receiver of trastee err achment with an address | ith this filing t is true and powered to s, with all ot | does not qualify for accurate and that execute this report her like empowered | or the exe my signa as regu | emption stated in S ature shall have the ized by Chapter 60 | ection 119.07(3 same legal effe Florida Statu |)(i), Florida Statutes, ect as if made under tes, and that my nam | I further ce oath; that I ne appears | rtify that the it am an officer in Block 10 o | of director of director Block 11 if | |

OFFICER OR DIRECTOR

FILED

Daytme Phone #

Date