2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, will all other like empowered.

SIGNATURE:

FILED ANNUAL REPORT Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P05000026089** MEAT GIANT CORPORATION Principal Place of Business Mailing Address 27455 SOUTH DIXIE HIGHWAY 27455 SOUTH DIXIE HIGHWAY HOMESTEAD, FL 33032 US HOMESTEAD, FL 33032 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2868590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ALBA DO NOT WRITE 27455 SOUTH DIXIE HIGHWAY HOMESTEAD, FL 33032 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstitling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, ALBA NAME 27455 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS U00000844862 03/13/08-80016-003 150.00 CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE **NAME** STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Daytime Phone #