2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P94000029126 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90170 046 ***150 00 B & F QUALITY MEATS, INC. Principal Place of Business Mailing Address 16601 N.W. 27TH AVE. 16601 N.W. 27TH AVE. MIAMI FL 33055 MIAMI FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0492949 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRANDA, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 16601 N.W. 27 AVENUE MIAMI FL 33054 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPTE-TITLE ☐ Delete TITLE Change ☐ Addition E034 (9/01 MIRANDA, MARIA NAME NAME STREET ADDRESS 1666 NW 27 AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MIRANDA, BERNARDO NAME 16601 NW 27 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami Fl. CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MIRANDA, MARIA STREET ADDRESS 16601 NW 27 AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MIRANDA, BERNARDO NAME NAME 16601 NW 27 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MIRRIDA Por. 1-24-02

FILED