2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE: _

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 205568** 1. Entity Name NEW DEAL MEAT AND POULTRY INC Principal Place of Business Mailing Address 1362 N E 163RD ST NORTH MIAMI BEACH FL 33162 1362 N E 163RD ST NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-0880154 Not Applicable Ζip \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILENSKY, HESHY Street Address (P.O. Box Number is Not Acceptable) 1362 NE 163RD ST N. MIAMI BEACH FL 33162 Zip Code F۱ 8. The above named entity suprimits 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 liffs if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition SD TITLE ☐ Delete WILENSKY, RAYMOND NAME NAME 19631 NE 18TH PLACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP N MIAMI BCH, FL 00000 CITY-ST-ZIP U00000297115 ☐ Change ☐ Chang ☐ Addition PD TITLE THILE ☐ Delete WILENSKY, HESHY NAME NAME STREET ADDRESS STREET ADDRESS 3065 NE 183 LANE CITY-ST-ZIP N MIAMI BCH, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WILENSKY, CAROL NAME STREET ADDRESS STREET ADDRESS 3065 NE 183 LANE CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL 33160 TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-Si-7IP CITY-ST-ZIP ☐ Change Addition TATLE TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-SI-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ultrist-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted empty legel to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED