2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 30, 2006 08:00 A 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 1362 N E 163RD ST NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-0880154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILENSKY, HESHY DO NOT WRITE 1362 NE 163RD ST N. MIAMI BEACH, FL 33162 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 15,\$150.00 Due by September 6, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TATLE SD WILENSKY, RAYMOND NAME 19631 NE 18TH PLACE STREET ADDRESS N MIAMI BCH, FL 00000, CITY-ST-7IP PD TITLE U000000575696 WILENSKY, HESHY 08/30/06-80006-004 150.00 3065 NE 183 LANE STREET ADORESS N MIAMI BCH, FL 00000, CITY-ST-ZIP VP TITLE NAME WILENSKY, CAROL STREET ADDRESS 3065 NF 183 LANE DO NOT WHE CITY-ST-ZIP NO MIAMI BEACH, FL 33160 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT! F

the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and tioes not qualify to accurate and that r of the corporation or the receiver o changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP