2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 19, 2008 8:00 am Secretary of State **DOCUMENT # 205568** 1. Entity Name 08-19-2008 90003 010 ***150.00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State 4. FEI Number Applied For 59-0880154 Not Applicable Zip 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 WILENSKY, HESHY Street Address (P.O. Box Number is Not Acceptable) 1362 NE 163RD ST N. MIAMI BEACH FL 33162 ame City Zip Code 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, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition WILENSKY, RAYMOND NAME STREET ADDRESS 19631 NE 18TH PLACE STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 00000 CITY-ST-ZiP TITLE ☐ Delete Change ☐ Addition NAME WILENSKY, HESHY NAME STREET ADDRESS 3065 NE 183 LANE STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 00000 CITY-ST-7/P TITLE VΡ ☐ Delete ☐ Addition TITLE Change MAME WILENSKY, CAROL NAME STREET ADDRESS 3065 NE 183 LANE STREET ADDRESS CITY-ST-ZIP NO MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, withall other like empowered.

OR DIRECTOR

SIGNATURE:

FILED