

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205568

FILED
Jul 13, 2009
Secretary of State

Entity Name: NEW DEAL MEAT AND POULTRY INC

Current Principal Place of Business:

1362 N E 163RD ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1362 N E 163RD ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-0880154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILENSKY, HESHY
1362 NE 163RD ST
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WILENSKY, RAYMOND
Address: 19631 NE 18TH PLACE
City-St-Zip: N MIAMI BCH, FL 00000,

Title: PD () Delete
Name: WILENSKY, HESHY
Address: 3065 NE 183 LANE
City-St-Zip: N MIAMI BCH, FL 00000,

Title: VP () Delete
Name: WILENSKY, CAROL
Address: 3065 NE 183 LANE
City-St-Zip: NO MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HESHY WILENSKY

MR

07/13/2009

Electronic Signature of Signing Officer or Director

Date