

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259202

FILED
Apr 28, 2005
Secretary of State

Entity Name: BLUE RIBBON MEATS INC

Current Principal Place of Business:

2340 W. 3RD AVENUE
BOX 572
HIALEAH, FL 33010

New Principal Place of Business:

2340 W. 3RD AVENUE
BOX 110572
HIALEAH, FL 33011

Current Mailing Address:

2340 W. 3RD AVENUE
BOX 572
HIALEAH, FL 33010

New Mailing Address:

2340 W. 3RD AVENUE
BOX 110572
HIALEAH, FL 33011

FEI Number: 59-0974620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANTZ, ROBERT
2340 W 3RD AVENUE
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KRANTZ, ROBERT,
Address: 2340 W. 3RD AVE.
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: BREGMAN, MICHAEL,
Address: 2340 W. 3RD AVE.
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: BREGMAN, IRA,
Address: 2340 W. 3RD AVE.
City-St-Zip: HIALEAH, FL

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 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 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: ROBERT KRANTZ

SD

04/28/2005

Electronic Signature of Signing Officer or Director

Date