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FILED  
Jun 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morfitt  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 349636

(1)

1. Corporation Name  
SPIEGEL MEATS INC

Principal Place of Business  
8020-A N.W. 60TH STREET  
MIAMI FL 33166

Mailing Address  
8020-A N.W. 60TH STREET  
MIAMI FL 33166-3419



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
07/18/1969

3a. Date of Last Report  
04/16/1996

4. FEI Number

59-1277090

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

CROTEAU, MARCEL  
8020A N.W. 60TH STREET  
MIAMI FL 33166

81 Name

EDMOND CROTEAU

82 Street Address (P.O. Box Number is Not Acceptable)

8020 NW 60TH Street

83

84 City

Miami

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations in Section 607.0505, Florida Statutes.

SIGNATURE

*Edmond J. Croteau*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME CROTEAU, MARCEL  
STREET ADDRESS 9130 SW 69TH ST  
CITY-ST-ZIP MIAMI, FL 00000

☒ DELETE

TITLE PD  
NAME CROTEAU, EDMOND  
STREET ADDRESS 10101 SW 84TH ST  
CITY-ST-ZIP MIAMI, FL 00000

☐ DELETE

TITLE TD  
NAME CROTEAU, CLARA  
STREET ADDRESS 10101 SW 84TH ST  
CITY-ST-ZIP MIAMI, FL 00000

☐ DELETE

TITLE SD  
NAME CROTEAU, FLORENCE  
STREET ADDRESS 9130 SW 69TH ST  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE V  
NAME CROTEAU, EDMOND JR  
STREET ADDRESS N/A  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*Edmond J. Croteau*

CR2E034 (9/96)