2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED ON PRINTED NAM

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 408928** MIAMI BEEF COMPANY, INC. Mailing Address Principal Place of Business 4870 NW 157TH STREET 4870 NW 157TH STREET MIAMI, FL 33014 MIAMI, FL 33014 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1455083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YOUNG, MIKE 4870 NW 157TH ST MIAMI, FL 33014 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE YOUNG, MICHAEL NAME STREET ADDRESS 4870 NW 157TH ST MIAMI, FL CITY-ST-ZIP TITLE U00000352744 05/03/05-80040-016 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS th with this filing does not qualify for the examption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ress, with all other like empowered. 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee employer. changed, or on an attachment with an address

TOER OF DIRECTOR

FILED

Daytime Phone #