2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 441682** 05-03-2004 90458 012 ***150.00 1. Entity Name GRANADA MEAT MARKET, INC. Principal Place of Business Tantitos Mailing Address 8230 W WATER AVE 8230 W WATER AVE TAMPA, FL 33615 TAMPA, FL 33615 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1499580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTRADA, FRANCISCO DO NOT WRITE 8230 W. WATER AVENUE TAMPA, FL 33615 IN THIS SPACE B. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. JITLE ESTRADA, FRANCISCO 3619 W. CARMEN ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 ESTRADA, KATHERINE NAME 3619 W. CARMEN ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL ESTRADA, ANTHONY -- --NAME 11025 LYNN LAKE CIR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336255642 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE_ NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutès. 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, with all other like empowered.

SIGNATURE:

FILED

May 03, 2004 8:00 am