

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 442641 (7)

1. Corporation Name LA VILLARENA MEAT & PORK, INC.



Principal Place of Business 6455 N.E. 3RD AVE MIAMI FL 33136

Mailing Address 6455 N.E. 3RD AVE MIAMI FL 33136

3. Date Incorporated or Qualified 01/24/1974 3a. Date of Last Report 04/20/1995 4. FEI Number 59-1671497 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 10. Name and Address of New Registered Agent

2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 26 2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent CASTILLO (OSVALDO) 9421 SW 10 ST MIAMI FL 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0622 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 of, Section 607.0576, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City-St-Zip for Officers and Directors 12 and 13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip for Additions/Changes to Officers and Directors 12.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information appears 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 a trustee or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or in an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)