

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467895

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: SUPERIOR MEAT COMPANY, INC.

## Current Principal Place of Business:

2789 DAVIE BLVD.  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2789 DAVIE BLVD.  
FT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 59-1575068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDEZ, SIXTO  
2789 DAVIE BLVD  
FORT LAUDERDALE, FL 33312 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: VD ( ) Delete  
Name: MENDEZ, SIXTO  
Address: 5400-SW-163RD AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: TD ( ) Delete  
Name: SZOKE, ANDREW,  
Address: 5200 N OCEAN BLVD  
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: SVP ( ) Delete  
Name: MENDEZ, SIXTO  
Address: 5400 SW 163RD AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MENDEZ, SIXTO  
Address: 5400 SW 163 AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: STD (X) Change ( ) Addition  
Name: MENDEZ, LILIANA  
Address: 5400 SW 163 AVENUE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D (X) Change ( ) Addition  
Name: PRENDES, PETER J  
Address: 11874 SW 9 COURT  
City-St-Zip: DAVIE, FL 33325

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: SIXTO MENDEZ

PD

04/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date