2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 467895 DOCUMENT # 1. Entity Name 03-31-2003 90288 018 ***150.00 SUPERIOR MEAT COMPANY, INC. Principal Place of Business Mailing Address 2789 DAVIE BLVD. 2789 DAVIE BLVD. FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc TO CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1575068 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDEZ, SIXTO SZOKE, ANDREW JR Street Address (P.O. Box Number is Not Acceptable) 2789 DAVIE BLVD 2789 DAVIE BLVD FORT LAUDERDALE FL 33312 City FORT LAUDERDALE 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. I am familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete PD TITLE X Change ☐ Addition MENDEZ, SIXTO 5400-SW-163RD-AVE NAME SZOKE, GABRIELLA NAME STREET ADDRESS 5200 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 TITLE PD ☑ Delete TITLE Change ☐ Addition NAME SZOKE, ANDREW, JR NAME STREET ADDRESS 5200 N OCEAN BLVD STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 00000 CITY-ST-ZIP TITLE SD X Delete TITI F Change ☐ Addition .NAMF SZOKE, KATHLEEN ---NAME STREET ADDRESS 5200 N OCEAN BLVD STREET ADDRESS CITY-ST-7tP FT LAUDERDALE, FL 00000 CITY-ST-ZIP TITLE TD X Delete TIT! F Change ☐ Addition NAME SZOKE, ANDREW NAME 5200 N OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP TITLE SVP ☐ Delete TITI F Change Addition NAME MENDEZ, SIXTO NAME STREET ADDRESS 5400 SW 163RD AVE STREET ADDRESS CITY-ST-7IF SOUTHWEST RANCHES FL 33331 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition

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 Statutes. 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 attachmen

CITY-ST-ZIP

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP