2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 23, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #484226** 01-23-2004 90039 029 ***150.00 HOLLYWOOD WHOLESALE MEATS, INC. Principal Place of Business Mailing Address 2126 COLLINS CT 2126 COLLINS CT HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1623516 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EUFEMIA GARY A-2655 COOLIDGE STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution.. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PV TITLE ☐ Delete TITLE ☐ Change ■ Addition EUFEMIA, GARY NAME NAME STREET ADDRESS 2655 COOLIDGE ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 00000. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME OLIVA, RONALD NAME STREET ADDRESS 2824 NW S. AVE STREET ADDRESS CITY-ST-7IP WILTON MANORS, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP_ TITLE ☐ Delete ппе Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition П Сһалов NAME NAME STREET ADDRESS STREET ADDRESS City-St-2ip CITY-ST-ZIP TITLE ☐ Delete ПТБЕ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I heraby certify that the information supplied with this filling 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 receive 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.

EARY EUFEMA

Daytime Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED