2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 550015**

May 02, 2000 8:00 am

Secretary of State SELECT MEATS, INCORPORATED 05-02-2000 90075 014 ***150.00 Mailing Address Principal Place of Business C/O MICHAEL STEVEN GREENE. ESO 7842 N.W. 72ND AVE. 201 S. BISCAYNE BLVD., STE 900 MIAMI FL 33166 650716 MIAMI FL 33131-4326 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1790226 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Valdes-Fauli Corporate Services. Inc. GREENE, MICHAEL STEVEN Street Address (P.O. Box Number is Not Acceptable) 2 S. Biscayne Blvd., Suite 3400 201 S. BISCAYNE BLVD. SUITE 900 **MIAMI FL 33131** Zip Code 33131 Miami 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 VALDES-FAULI CORPORATE SERVICES, INC. 3/27/00 Raul E. Valdes-Fauli, SIGNATURE BY: (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition Delete TITLE TITLE GRANAT, ROBERT NAME 446 POINCIANA ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNNY ISLES FL 33176 ☐ Addition ☐ Change ☐ Delete TITLE GRANAT, JOAN NAME NAME STREET ADDRESS 446 POINCIANA ISLAND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNNY ISLES FL 33160 ☐ Change Addition ☐ Delete TITLE TITLE DIAZ. ROGER NAME NAME -7842 N.W. 72ND AVE. STREET ADDRESS STREET ADDRESS: CITY-ST-7IP CITY-ST-7IP MIAMI FL 33166 ☐ Addition Change Delete TITI F GREENE, MICHAEL STEVEN NAME NAME 201 S. BISCAYNE BLVD., STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE LOWE, MARGARET NAME 7842 NW 72ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change Addition ☐ Delete TITLE ROSENBERG, MICHAEL NAME 7842 N.W. 72ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

www.dericaling. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #