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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 589751 (7)

1. Corporation Name
LUCY'S MEAT MARKET CORPORATION



Principal Place of Business
1708 NW 6TH ST
FT LAUDERDALE FL 33311

Mailing Address
1708 NW 6TH ST
FT LAUDERDALE FL 33311-7842

3. Date Incorporated or Qualified
10/16/1978

3a. Date of Last Report
04/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1852679

Applied For
Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

24. Name and Address of Current Registered Agent

29. Name and Address of Current Registered Agent

30. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent

HECHAVARRIA, VICTOR
2580 N W 123 ST
MIAMI, FL 33167

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. Zip Code

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

DELETE

T
NAME
HECHAVARRIA, NELZA
STREET ADDRESS
2580 NW 123 ST
CITY-ST-ZIP
MIAMI FL

P
NAME
HECHAVARRIA, PABLO
STREET ADDRESS
2580 NW 123RD STREET
CITY-ST-ZIP
MIAMI FL

S
NAME
HECHAVARRIA, VICTOR
STREET ADDRESS
2580 NW 123 ST.
CITY-ST-ZIP
MIAMI FL

DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Victor Hechavarria

4/25/97

CR2E034 (9/96)