2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 26, 2005 08:00 AM **DOCUMENT #630411 Secretary of State** 1. Entity Name ALL FLORIDA MEAT BROKERS, INC. Principal Place of Business Mailing Address 2338 S.W. CHATEAU TERRACE 2338 SW CHATEAU TERRACE PORT ST. LUCIE, FL 34953 US PORT ST LUCIE, FL 34953 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1923513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHORT, EUGENE DO NOT WRITE 3001 PONCE DELEON BLVD SUITE 200 CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOT JUSTICE, MARY E NAME STREET ADDRESS 2338 S.W. CHATEAU TERR. U00000277317 03/26/05-80025-004 150.00 CITY-ST-ZIP PORT ST. LUCIE, FL TITLE NAME JUSTICE, RAY, JR 2338 SW CHATEAU TERR. STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 attachment with an address, with all other like explowered.

SIGNATURE: