2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State DOCUMENT #630411** ALL FLORIDA MEAT BROKERS, INC. Mailing Address Principal Place of Business 2338 S.W. CHATEAU TERRACE 2338 SW CHATEAU TERRACE PORT ST LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1923513 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. CATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SDT TITLE JUSTICE, MARY E CAME STIRET ADDRESS 2338 S.W. CHATEAU TERR. CITY-ST-ZIP PORT ST. LUCIE, FL TITLE JUSTICE, RAY, JR NAME U00000396415 01/30/06-90009-009 150,00 STREET ADDRESS 2338 SW CHATEAU TERR. PORT ST. LUCIE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-DP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE MARKET STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, 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 cettly 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 time empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED