

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 661746 (8)

AREA CODE 305 MEATS, INC.

Principal Place of Business 4651 SHERIDAN ST. #330 HOLLYWOOD FL 33021		Mailing Address 4601 SHERIDAN ST. SUITE 402 HOLLYWOOD FL 33021 US		3. Date Incorporated or Qualified 04/10/1980		3a. Date of Last Report 02/02/1995	
2. Principal Place of Business 21		2a. Mailing Address 26		4. FEI Number 59-2017198		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt #, etc 22		Suite, Apt #, etc 27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent TUCKER, LARRY 10020 NW 58TH CT. PARKLAND FL 33076				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ <small>Signature type for principal officer, registered agent and the applicable (NOTE: Registered agent signature required when not signing)</small>							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PDS	<input type="checkbox"/> DELETE				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TUCKER, LARRY						
STREET ADDRESS	10020 NW 58TH CT.						
CITY - ST - ZIP	PARKLAND FL						
TITLE		<input type="checkbox"/> DELETE				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME							
STREET ADDRESS							
CITY - ST - ZIP							
TITLE		<input type="checkbox"/> DELETE				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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CITY - ST - ZIP							
TITLE		<input type="checkbox"/> DELETE				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME							
STREET ADDRESS							
CITY - ST - ZIP							

I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 I were the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that I am an officer or director of the corporation or the receiver or trustee. (If the name of the officer or director has changed, it must appear in Block 12 or Block 13 if changed, or on an attachment with an address.)

SIGNATURE: *Larry Tucker* DATE: 7/31/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: LARRY TUCKER OFFICER OR DIRECTOR

CR2E034 (3/96)