

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694763

FILED
Jun 30, 2008
Secretary of State

Entity Name: NORTH'S BEST MEAT, INC.

Current Principal Place of Business:

13747 SW 30 ST
MIAMI, FL 33175 US

New Principal Place of Business:

11225 SW 143 COURT
MIAMI, FL 33186 US

Current Mailing Address:

13747 SW 30 ST
MIAMI, FL 33175 US

New Mailing Address:

11225 SW 143 COURT
MIAMI, FL 33186 US

FEI Number: 59-2120399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTA M. SANDERS, CPA
9550 NW 77 AVE
SUITE 3
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

TRUJILLO, GLADYS B
11225 SW 143 COURT
MIAMI, FL 33186 US

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.

SIGNATURE: GLADYS B TRUJILLO

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ZALDIVAR, RICARDO E
Address: 13747 SW 30 ST
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, GLADYS B
Address: 11225 SW 143 COURT
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLADYS B TRUJILLO

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date