

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F24859

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** CARL ROSEN WHOLESALE MEATS, INC.

**Current Principal Place of Business:**

5910 SW 7TH STREET  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

5910 SW 7TH STREET  
MIAMI, FL 33144 US

**New Mailing Address:**

**FEI Number:** 59-2081239

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSEN, FLORIE  
5910 SW 7TH ST  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: ROSEN, MICHAEL  
Address: 4640 SW 25TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V  
Name: ROSEN, FLORIE  
Address: 5910 SW 7TH ST  
City-St-Zip: MIAMI,, FL 33144

Title: S  
Name: ROSEN, RONALD  
Address: 5910 SW 7TH ST  
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: FLORIE ROSEN

V

01/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date