2007 FOR PROFIT CORPORATION

Mar 26, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # G21105** 03-26-2007 90064 038 ***150.00 1. Entity Name SUNRISE MEATS, INC. Principal Place of Business Mailing Address 1601 W SUNRISE BLVD 1601 W SUNRISE BLVD FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 CR2E034 (11/05) 03152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2254915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONEL, ALFONSO DO NOT WRITE 1601 W. SUNRISE BLVD. FORT LAUDERDALE, FL 33311 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: (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΤĐ TITLE EVELIO, ALFONSO NAME STREET ADDRESS 1601 W. SUNRISE BLVD. FT. LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE LEONEL ALFONSO NAME STREET ADDRESS 1601 W. SUNRISE BLVD. CITY-ST-7IP FORT LAUDERDALE, FL 33311 SD TITLE ARBAS, LIZETTE NAME STREET ADDRESS 1601 W. SUNRISE BLVD DO NOT WRITE FORT LAUDERDALE, FL 33311 CITY-ST-ZIP IN THIS SPACE TITLE GALLEGO, HILDA M NAME 1601 W. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED

Leonel Fonso

STREET ADDRESS

of the corporation or the receiver changed, or on an attachment y

SIGNATURE: