## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # H21652** 1. Entity Name MEAT FARMS, INC. 05-10-2001 90189 030 \*\*\*150.00 Principal Place of Business Mailing Address 14137 US HIGHWAY ONE 14137 US HIGHWAY ONE JUNO BEACH FL 33408 JUNO BEACH FL 33408 ne. 's de l'il 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-2661261 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOWICKI, MARK J ESQ Street Address (P.O. Box Number is Not Acceptable) 14155 US HIGHWAY ONE SUITE 302 JUNO BEACH FL 33408 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE Change D'AUSILIO, ANTHONY NAME NAME Ralph D'Ausilio 14137 US HIGHWAY ONE STREET ADDRESS STREET ADDRESS 14137 US Highway One JUNO BEACH FL 33408 CITY - ST - ZIP CITY-ST-ZIP Juno Beach, FL 33408 TITLE ☐ Defete DVP Change Addition NAME NAME Frank D'Ausilio STREET ADDRESS STREET ADDRESS 14137 US Highway One CITY-ST-ZIP CITY-ST-ZIP Juno Beach, FL 33408 TITLE Delete TIT! F ☐ Change ☐ Addition NAME NÄME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph D'Ausilio

561-625-6544

Daytime Phone #