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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT** # 1. Corporation Name J24567 KANSAS MEATS, INC. Mailing Address Principal Place of Business 524 S DUNCAN DR. 524 S DUNCAN DR. TAVARES FL 32778 TAVARES FL 32778 3. Date Incorporated or Qualified 3a. Date of Last Report 07/17/1986 05/01/1995 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2675220 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Z_{ip} Country Ζıρ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GUTHIMA HAMILTON, ROGER Street Address (PO Box Number is Not Acceptable 82 15321 SANTA FE TRAIL **EUSTIS FL 32726** 85 84 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 change its registerer office or registerer 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 lappliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT). Registered Agos Lisignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TIFLE HAMILTON, ROGER 320 DOUGLAS DR. TITLE CR2E034 1.2 NAME HAMILTON, ROGER NAME 1.3 STREET ACCRESS EUSTIS FL 32726 Change 18 LONESOME PINE STREET ADDRESS 1.4 CITY - ST - ZIP YALAHA FL CITY - ST - ZIP HAMILTO S, DEBBIE DELETE 2 1 TITLE TITLE 22 NAME 320 DouGLAS DR. HAMILTON, DEBBIE NAME 2 3 STREET ADDRESS 18 LONESOME PINE STREET ADDRESS EUSTIS, FL 32724 2.4 CiTY - ST-7iP YALAHA FL CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAM6 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITI F 5.2 NAME MAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY -ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certily 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 made under oath, that I am appears or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 or Block 13 if changed, or on an attachment with an address. 64 CITY - ST-ZIP

SIGNATURE:

0140134 EI