


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2006 08:00 A
Secretary of State

DOCUMENT # K36204 1. Entity Name POPULAR MEAT AND FISH MARKET, INC.		
Principal Place of Business 3940 EAST 4TH AVE HIALEAH, FL 33013	Mailing Address 3940 EAST 4TH AVE HIALEAH, FL 33013	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CABANAS, MARIA C 10520 NW 26 ST C-201 MIAMI, FL 33172		DO NOT WRITE 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) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000476924 04/06/06-80030-020 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODRIGUEZ, CARLOS M 3940 EAST 4TH AVE HIALEAH, FL 33013	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LEWIS, MARIA R 3940 EAST 4TH AVE HIALEAH, FL 33013	
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Carlos M. Rodriguez</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>02/16/06</u> Daytime Phone # <u>(305) 822 9661</u>