2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # K36204 04-02-2007 90065 033 ***150.00 1. Entity Name POPULAR MEAT AND FISH MARKET, INC. Mailing Address Principal Place of Business 3940 EAST 4TH AVE 3940 EAST 4TH AVE HIALEAH, FL 33013 HIALEAH, FL 33013 CR2E034 (11/05) No Chg-P 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0077591 \$8.75 Additional 5. Certificate of Status Desired -Fee Required -6. Name and Address of Current Registered Agent CABANAS, MARIA C DO NOT WRITE 10520 NW 26 ST C-201 IN THIS SPACE MIAMI, FL 33172 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, CARLOS M STREET ADDRESS 3940 EAST 4TH AVE CITY-ST-ZIP HIALEAH, FL 33013 SD TITLE LEWIS, MARIA R STREET ADDRESS 3940 EAST 4TH AVE CITY-ST-ZIP HIALEAH, FL 33013 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

FILED

Jarlos M. Kodniavez

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: -66h