2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K42341 May 03, 2000 8:00 am Secretary of State HAL'S MEATS INCORPORATED 05-03-2000 90097 004 ***150.00 Principal Place of Business Mailing Address 18083 NW 27TH AVENUE 18083 NW 27TH AVENUE MIAMI FL 33056-3509 MIAMI FL 33056 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2917857 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namé FLETCHER, HALRIC Street Address (P.O. Box Number is Not Acceptable) 1306 N.E. 125TH TERRACE SUNRISE FL 33323 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE MD ☐ Delete TITLE NAME NAME FLETCHER, HALRIC STREET ADDRESS STREET ADDRESS 1306 NW 125TH TERRACE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Addition Change Delete NAME LAWRENCE, ROSE NAME STREET ADDRESS STREET ADDRESS 12253 S.W. 49 CT CITY-ST-ZIP CITY-ST-7/P **COOPER CITY FL** ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME REID. SANDRA STREET ADDRESS STREET ADDRESS 16822 S.W. 5 WAY CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL ☐ Addition ☐ Delete TITI F Change TITLE NAME FLETCHER, LYDWEINE NAME STREET ADDRESS STREET ADDRESS 1306 N.W. 125 TERR CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 receive 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

(305) 625-2098

Daytime Phone #