2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State

DOCUMENT # K42341 1. Entity Name HAL'S MEATS INCORPORATED		
Principal Place of Business 18083 NW 27TH AVENUE MIAMI, FL 33056	Mailing Address 18083 NW 27TH AVENUE MIAMI, FL 33056	

			TO EST					
	27TH AVENUE	lailing Address 18083 NW 27TH AVENUE MIAMI, FL 33056	L	_				
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent FLETCHER, HALRIC 1306 N.E. 125TH TERRACE SUNRISE, FL 33323		04292005 No Chg-P CR2E034 (10/03) 4. FEI Number S9-2917857 Not Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required DO NOT WRITE IN THIS SPACE						
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 site if applicable (NOTE: Registered Agent signature required whon reinstating) DATE								
FILE NOWILL FER IS \$150.00 9. Election Campaign Financing \$5			.00 May Be ed to Fees					
TO. HITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PD FLETCHER, HALRIC 1306 N.W. 125 TERR. SUNRISE, FL 33323	CTORS			and the same of th			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LAWRENCE, ROSE 12253 SW 49 CT COOPER CITY, FL				—— U0000: 05,/03/05	0353554 -80073-0	07 150.00	
NAME STREET ADDRESS CITY-57-ZIP	SD REID, SANDRA 18822 S.W. 5 WAY WESTON, FL 33326				NOT W			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FLETCHER, LYDWEINE 1306 N.W. 125 TERR SUNRISE, FL 33323		<u> </u>	IN T	HIS SP	ACE		
name Street address City-St-Zip		· · · · ·					· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. [hereby C	cartify that the information supplied with this f	iling does not qualify for the exe	mplion stated in Se	action 119.07(3)(i).	Florida Statutes. I	further certify th	at 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: _

MANATURE AND TYPED OR PRINTED MANIE OF SKINING OFFICER OF DIRECTOR

305-2098