2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L28210 04-12-2004 90244 026 ***150.00 POMPANO DISCOUNT MEAT MARKET, INC. Mailing Address Principal Place of Business 2613 W. ATLANTIC BLVD. 2613'W. ATLANTIC BLVD. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03302004 Chg-P Applied For City & State 4. FEI Number City & State 65-0184589 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENDEZ, SIXTO Street Address (P.O. Box Number is Not Acceptable) **5400 SW 163RD AVENUE** FT. LAUDERDALE, FL 33331 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. OS La \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 3,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -- OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MENDEZ, SIXTO NAME STREET ADDRESS 5400 SW 163RD AVENUE STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE OYANEDER, REINALDO NAME NAME 11140 NW 28TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SUNRISE, FL TITLE ☐ Delete Change ■ Addition NAME _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST-7IP --- . CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if m an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. 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 if m an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certificated in Section 119.07(3)(iii), Florida Statutes. I further certificated in Section 119.07(3)(iii), Florida Statutes. I further certificated in Section 119.07(3)(iii SIGNATURE:

FILED