2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 05, 2005 8:00 am Secretary of State DOCUMENT # L40014 1. Entity Name 04-05-2005 90041 003 ***150.00 MEATS & PRODUCE, INC. Principal Place of Business Mailing Address 22580 LEMON TREE LN BOCA RATON FL 33428 2473 NW 40TH AVE LAUDERHILL FL 33313 3. Mailing Address 97 93 Saddle Cowt Suite, Apt. #, etc. 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State MU World 4. FEI Number Applied For 65-0178777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARKE, LYNDEN Street Address (P.O. Box Number is Not Acceptable) 22580 LÉMON TREE LN BOCA RATON FL 33428 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE 9793 Saddle Court Lane Worth, Fl. 33467 Gettange Addition 9793 Saddle Court Lane WHH, Fl. 33467 CLARKE, LYNDEN NAME NAME STREET ADDRESS 22580 LEMON TREE LN STREET ADDRESS CITY-ST-7IP BOCA RATON FL CITY-ST-ZIP STD ☐ Delete TITLE NAME CLARKE, SONIA NAME STREET ADDRESS 22580 LEMON TREE LN STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33428** CITY-ST-ZIP TIO F Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПСпапде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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:

Starte SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED