## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # L58835** 01-31-2005 90137 049 \*\*\*150.00 1. Entity Name L & M MEATS, INC. Principal Place of Business Mailing Address 2031 GULFVIEW DR 2031 GULFVIEW DR HOLIDAY, FL 34691 HOLIDAY, FL 34691-9725 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3016578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOIACANO, WILLIAM J. 2031 GULFVIEW DR DO NOT WRITE HOLIDAY, FL 34691 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typedior printed name of registered agent and the if nepticable. (NOTE: Registered Agent signature required when registrating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOIACANO, WILLIAM J. NAME STREET ADDRESS 2031 GULFVIEW DRIVE CITY-ST-ZIP HOLIDAY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 signature shall have the same legal effect as it 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 it changed, or on an attachment with an address, with all other like empowered.

FILED Jan 31, 2005 8:00 am

Daytime Phone #