2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # L58835** 04-10-2006 90321 005 ***150.00 L & M MEATS, INC. Principal Place of Business Mailing Address 2031 GULFVIEW DR 2031 GULFVIEW DR HOLIDAY, FL 34691-9725 US HOLIDAY, FL 34691 US 01062006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3016578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOJAÇANO, WILLIAM J..... DO NOT WRITE 2031 GULFVIEW DR 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 Florida. I am familiar with, and accept the obligations of registered agent Signature, wood or printed name of registered agents and title if applicable. (NOTE, Registered Agent algoreure required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LOIACANO, WILLIAM J. NALES STREET ADDRESS 2031 GULFVIEW DRIVE CITY-ST-ZP HOUDAY, FL TITLE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY - ST - ZP IN THIS SPACE MLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS C(1Y-51-2)P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 path; 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 appowered.

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04.21.2006

727-848-1010

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