Mar 24, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** DOCUMENT # M02763. 03-24-2004 90031 038 ***150.00 1. Entity Name JAVIER MEAT PROCESSING & DISTRIBUTORS, INC. Principal Place of Business Mailing Address 94035254 12951 NW PORTSIDE ROAD 12951 NW PORTSIDE ROAD **BAY #1 BAY #1** OPALOCKA, FL 33054 OPALOCKA, FL 33054 No Chg-P 03212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2689422 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JAVIER DO NOT WRITE 8321 NW 179TH STREET PALM SPRINGS NORTH, FL 33015 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE LOPEZ, MELVA L NAME 8321 NW 179 ST STREET ADDRESS CITY-ST-ZIP PALM SPRINGS NORTH, FL 33015

DO NOT WRITE IN THIS SPACE

FILED

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 redeiver 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 giver like empowered.

SIGNATURE:

TITLE

NAME

TITLE ...
NAME
STREET ADDRESS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP. . PD

LOPEZ, JAVIER

8321 NW 179 ST

PALM SPRINGS NORTH, FL 33015

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

305-6853