

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jul 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M03862**

1. Corporation Name

**POULTRY AND INDUSTRIAL SUPPLIERS, INC.**

Principal Place of Business

**12201 S.W. 132nd Court  
Miami, Florida 33186**

Mailing Address

**12201 S.W. 132nd Court  
Miami, Florida 33186**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/10/1984**

4. FEI Number

**59-2700638**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ALGER, CARLOS  
7430 S.W. 142nd Avenue  
Miami, Florida 33183**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

(NOTE: Registered Agent signature required when registering)

**07/22/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DAVIS, MILAGRO L</b>	
STREET ADDRESS	<b>11850 S.W. 94th Street</b>	
CITY-ST-ZIP	<b>Miami, FL 33186</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MENENDEZ, RICARDO A</b>	
STREET ADDRESS	<b>9527 S.W. 118th Place</b>	
CITY-ST-ZIP	<b>Miami, FL 33186</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>ALGER, CARLOS</b>	
STREET ADDRESS	<b>7430 S.W. 142nd Avenue</b>	
CITY-ST-ZIP	<b>Miami, FL 33183</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**900002604153**  
**-07/31/98--01058--031**  
**\*\*\*150.00**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

**07/22/98 (305) 666-4160**

CR2E034 (10/97)

Page 2

July 14, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Poultry & Industrial Suppliers, Inc.**  
**Document # M03862**  
**1998 Profit Corporation Annual Report**

Gentlemen:

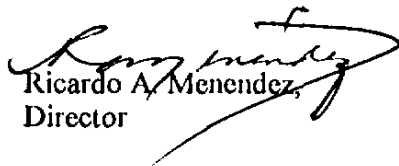
Enclosed find our 1998 Annual Report and our \$150.00 check for the filing fee.

Please be advised that due to our change of address in 1998, we never received the 1998 Annual Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new mailing address is **12201 S.W. 132<sup>nd</sup> Court, Miami, Florida 33186.**

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,

  
Ricardo A. Menendez,  
Director