2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 31, 2005 08:00 AM DOCUMENT # M14551 **Secretary of State** 1. Entity Name V & M MEAT MARKET INC. Principal Place of Business Mailing Address 5780 N.W. 7 AVE. MIAMI FL 33127-1143 5780 N.W. 7 AVE. MIAMI FL 33127-1143 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2532323 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TORRES, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 2551 SW 118 CT **MIAMI FL 33175** City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD THEF ☐ Change ☐ Addition TITLE ☐ Delete TORRES, ALFREDO NAME NAMÉ 11000000207779 STREET ADDRESS 2551 SW 118 CT STREET ADDRESS 02/01/05-80060-012 150.00 CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP Change Addition TITLE Delete Diff *:AME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Additio ☐ Delete HILE NAME MANAG STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP ☐ Delete TITLE Change Additio TITLE NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TOTALE ☐ Delete TITLE Change 🔲 Agridia NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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.

FILED