

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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT, CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M19630 (6)
1. Corporation Name
A & B MEAT CORPORATION

Principal Place of Business 12630 S. W. 8 ST. MIAMI FL 33184	Mailing Address 12630 S. W. 8 ST. MIAMI FL 33184
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/20/1985	4. FEI Number 59-2565152	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
ARIAS, MARIO T.
14090 SW 78 STREET
MIAMI FL 33174

10. Name and Address of New Registered Agent 81 Name Eduardo Fortoul 82 Street Address (P.O. Box Number is Not Acceptable) 12532 S.W. 8th Street 83 84 City Miami FL 85 Zip Code 33184

11. Pursuant to the provisions of Sections 607.0902 and 607.1500, 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 *Eduardo Fortoul* DATE 03/11/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	BATISTA, FELIX DANIEL
STREET ADDRESS	1350 SW 122 AVE. #303
CITY-ST-ZIP	MIAMI FL
TITLE	VD
NAME	ARIAS, RICARDO
STREET ADDRESS	2057 SW 136 PL.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD
1.2 NAME	MARIO T. ARIAS
1.3 STREET ADDRESS	11320 S.W. 156 AVE
1.4 CITY-ST-ZIP	MIAMI, FL 33193
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	S
3.2 NAME	Eduardo Fortoul
3.3 STREET ADDRESS	9572 S.W. 124th TERACE
3.4 CITY-ST-ZIP	MIAMI, FL 33176
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Eduardo Fortoul* DATE: 02/25/98 (305) 551-7214

CR2E034 (10/97)