2003 FOR PROFIT CORPORATION

Feb 03, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** M44588 DOCUMENT # 1. Entity Name 02-03-2003 90051 015 ***150.00 SOUTH MIAMI MEATS, INC. Principal Place of Business Mailing Address 990 N.W. 119 STREET 990 N.W. 119 STREET JUULJAOD MIAMI FL 33168-2339 MIAMI FL 33168-2339 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0044060 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALFONSO, LEONEL Street Address (P.O. Box Number is Not Acceptable) 520 SW 40TH CT. MIAMI FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition ☐ Defete NAME ALFONSO, LEONEL NAME STREET ADDRESS 335 NAVARRE ST # 3 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Delete Change ☐ Addition ۷D TITLE NAME ARBAS, LIZETTE NAME STREET ADDRESS 16301 STIRLING ROAD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME ALFONSO, VICTORIA STREET ADDRESS STREET ADDRESS 16301 STIRLING ROAD CITY-ST-ZIP CITY-ST-ZIP ft. Lauderdale fl TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PEDRO, ARBAS STREET ADDRESS STREET ADDRESS 16301 STIRLING ROAD CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLÉ ☐ Delete Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

FILED

CR2E034 (10/02)