

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Tallahassee, Florida  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

00 MAR 21 AM 10:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M54959

1. Corporation Name Sabor Feed, Inc.

Principal Place of Business

433 East 9 Street  
Hialeah, FL 33010

Mailing Address

SAME

06/18/99 9.0011 0006 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

October 2, 1992

4. FEI Number

59-2826411

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$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

21 433 East 9 Street

22 Suite, Apt. #, etc.  
Hialeah, FL 33010

23 City & State

Hialeah, FL

24 Zip

33010

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

30

Country

9. Name and Address of Current Registered Agent

Felipe de la Hoz  
14783 NW 87 Ct.  
Miami Lakes, FL 33018

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 Sections 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
President/T/S	Felipe de la Hoz	14783 NW 87 Ct.	Miami Lakes, FL 33018	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature #

CR2E034 (10/97)

ALVAREZ & FERNANDEZ, P.A.

CERTIFIED PUBLIC ACCOUNTANTS  
650 N.W. 43rd AVENUE  
MIAMI, FLORIDA 33126

EMILIO B. ALVAREZ, CPA  
ENRIQUE F. FERNANDEZ, CPA

PHONE: (305) 448-7500  
FAX: (305) 448-7700

MEMBERS  
American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants

March 10, 2000

*Certified mail no. P 827 575 857*

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Gentlemen:

Our firm Alvarez & Fernandez PA, CPA's have been engaged as a new accountants for Sabor Feed, Inc. . Sabor's previous accountant for many years, Mr. Emilio Varela, C.P.A., got sick thru the end of the first quarter of 1999, and was hospitalized several times thru the year. It has been explained to us by his widow, who worked with him in his practice, that when he was not hospitalized, he tried to catch up in running his practice, until he finally died on October 4, 1999.

After his death, her widow tried to maintain as much level of service as possible, in the circumstances, of their small practice. However, as have been explained to us by several of his clients, whom has been referred to us thru the past three months by Mr. Varela' widow, his firm's work got behind during his sickness and after his death in numerous aspects, including the one affecting Sabor Feed, Inc. with the Department of State.

We understand that Mr. Varela, as part of the Service he rendered to his clients, kept himself control on advising them when to make payments including payments to the Internal Revenue Service, Department of Revenue, Department of State, payroll tax bank deposits, etc. Due to his rapid deteriorating health condition thru 1999, as explained before, the level of service performance, felt considerably behind. This is the case of Sabor Feed, Inc. reference Corporation license number M54959, (see attached letter number 499A00058599, dated December 14, 1999).

Today it has been brought to our attention Sabor's case which followed similar circumstances of other clients, as we explained above, affected by the death of Mr. Varela.

Attachment

3

Florida of State  
Div. Of Corporations  
March 10, 2000  
Page two

We kindly request from the State Department to accept the reasonable cause above mentioned and waive the penalty of \$600.00 for reinstatement of Sabor Feed, Inc..

Enclosed please find a check for \$150.00 to pay the license for year 2000.

Any questions concerning this case please do not hesitate to contact our firm, as we are as eager as the Department and Sabor to solve this matter as soon as possible.

Thank you very much in advance for your attention and cooperation to this matter.

Sincerely,



Emilio B. Alvarez, CPA  
Partner in charge

NA/mr