2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000017054 ST. MICHAEL'S MEAT PROCESSORS, INC. Principal Place of Business Mailing Address 9400 SOUTH DADELAND BLVD. 9400 SOUTH DADELAND BLVD. PENTHOUSE FIVE PENTHOUSE FIVE MIAMI, FL 33156 MIAMI, FL 33156 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0988332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAAVEDRA, JOSE A ESQ. DO NOT WRITE 9400 S. DADELAND BLVD. PENTHOUSE FIVE IN THIS SPACE MIAMI, FL 33156 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. (NOTE Registered Agent signature required when rejostating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ō TITLE VILLELA, MIGUEL NAME STREET ADDRESS 6550 S.W. 67 AVENUE MIAMI, FL 33143 CITY-ST-ZIP TITLE UQQQOOQQAS87 NAME STREET ADDRESS 01/16/04-80039-019 150..00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information subsided 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 leport 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my narrie appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone ⊭

FILED