

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017159

FILED
Feb 08, 2006
Secretary of State

Entity Name: ZALES MEAT DISCOUNT MARKET, INC.

Current Principal Place of Business:

780 W 17TH STREET
BAY 9
HIALEAH, FL 33010

New Principal Place of Business:

780 W 17TH STREET
BAY 9
HIALEAH, FL 33010 US

Current Mailing Address:

780 W 17TH STREET
BAY 9
HIALEAH, FL 33010

New Mailing Address:

780 W 17TH STREET
BAY 9
HIALEAH, FL 33010 US

FEI Number: 65-1076923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO
4011 W FLAGLER STREET
SUITE 403
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
4011 W FLAGLER STREET
SUITE 403
MIAMI, FL 33134 US

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.

SIGNATURE: GUILLERMO RODRIGUEZ.

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAGALES, RAFAEL
Address: 5555 COLLINS AVENUE #12F
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ZAGALES, AIDA
Address: 5555 COLLINS AVENUE #12F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ZAGALES, RAFAEL
Address: 5555 COLLINS AVENUE #12F
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: ZAGALES, AIDA
Address: 5555 COLLINS AVENUE #12F
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL ZAGALES.

DPS

02/08/2006

Electronic Signature of Signing Officer or Director

Date