FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 01, 2002 8:00 am Secretary of State 05-01-2002 91515 026 ***150.00

DOCUMENT # PO10000 20007 MTM MEATS, Inc.			05-01-2002 91515 026 ***150.00	
DO NOT WRITE IN THIS SPACE			643324	
2. Principal Place of Business 5256 SW 116 Tevv. Sulte, Apt. #, etc.	256 SW 116 Tevr. 5256 SW 116 Tevr. Apt. #, etc. Sulte, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
Cooper City 71.		TI.		Applied For Not Applicable \$8.75 Additional Fee Required
DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent Name Robert Kracker Street Address (P.O. Box Number is Not Acceptable) 5 2 5 6 5 W 11 6 Tevr. City cooper City FL Zip Code 3 3 0		
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. SIGNATURE Signature. (speed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIS	g requirement and elects to do so. After May 1, Fee is \$550.00		10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
TITLE President TORAN OEZO STREET ADDRESS 5256 LW 116 Te COODER City: T	-AV N	TLE AME TREET ADDRESS TTY-ST-ZIP		CR2E034B (12/01)
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13. I hereby certify that the information supplied with this filling 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 11 or on an attachment with an address, with all other like empowered.				
SIGNATURE: July Orzean Turan Oezean 4/20/01 9546808142				