2008 FOR PROFIT CORPORATION

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P02000045545 1. Entity Name MICIOTTA WHOLESALE MEATS, INC. Principal Place of Business Mailing Address 951 SW 4TH AVE. 951 SW 4TH AVE. BOCA RATON, FL 33432-5803 BOCA RATON, FL 33432-5803 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3651954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAKESBERG, JON D DO NOT WRITE 951 SW 4TH AVE. BOCA RATON, FL 33432-5803 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MICIOTTA, GLEN S NAME STREET ADDRESS 1604 NW 34TH TERR. LAUDERHILL, FL 33311 CITY-ST-ZIP TITLE VP NAME MICIOTTA, FRANK A STREET ADDRESS 951 SW 4TH AVE. CITY-ST-7IP BOCA RATON, FL 334325803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that t am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with ress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Daytime Phone 4

FILED