2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000120630

Entity Name: ANDERSON MEATS CORP.

FILED Feb 10, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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4300 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 333194829

Current Mailing Address: New Mailing Address:

4300 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 333194829

FEI Number: 14-1856083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRENDES, PETER J LUJO, RUBEN

4300 NORTH STATE ROAD 7 4300 NORTH STATE ROAD 7

LAUDERDALE LAKES, FL 333194829 LAUDERDALE LAKES, FL 333194829

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: RUBEN LUJO 02/10/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete Title: () Change () Addition

 Name:
 PRENDES, PETER J
 Name:

 Address:
 4300 NORTH STATE ROAD 7
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 333194829
 City-St-Zip:

Name: LUJO, RUBEN Name: LUJO, RUBEN

Address: 4300 NORTH STATE ROAD 7 Address: 4300 NORTH STATE ROAD 7

City-St-Zip: LAUDERDALE LAKES, FL 333194829 City-St-Zip: LAUDERDALE LAKES, FL 333194829

Title: D () Delete Title: DST (X) Change () Addition

Name: LUJO, DENISE Name: LUJO, DENISE

Address: 4300 NORTH STATE ROAD 7 Address: 4300 NORTH STATE ROAD 7

City-St-Zip: LAUDERDALE LAKES, FL 333194829 City-St-Zip: LAUDERDALE LAKES, FL 333194829

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RUBEN LUJO DP 02/10/2003