

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042815

FILED
Apr 22, 2008
Secretary of State

Entity Name: PRIME MEATS DISTRIBUTOR, INC.

Current Principal Place of Business:

6121 SW 93 AVE
MIAMI, FL 33173

New Principal Place of Business:

6310 SW 93 CT
MIAMI, FL 33173

Current Mailing Address:

6121 SW 93 AVE
MIAMI, FL 33173

New Mailing Address:

6310 SW 93 CT
MIAMI, FL 33173

FEI Number: 20-0856288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGE
15842 SW 79 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, GEORGE
6310 SW 93 CT
MIAMI, FL 33173 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GEORGE
Address: 15842 SW 79 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GEORGE
Address: 6310 SW 93 CT
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE GONZALEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date