2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 29, 2007 08:00 AM Secretary of State DOCUMENT # P0400060038 1. Entity Name K&R MEATS INC Principal Place of Business Mailing Address 8140 BELVEDERE RD. BAY 2 PO BOX 223234 WEST PALM BEACH FL 33422 WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 20-0971619 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, KEVIN Street Address (P.O. Box Number is Not Acceptable) 15856 93 ST N W PALM BCH FL 33412 City Zip Code 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 Signature, typed or printed name of registered agont and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400 00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE Addition ☐ Delete TITLE Change KOSTOFF, RONALD II NAME NAME STREET ADDRESS 28860 LOBLOLLY BAY RD SW U00000773006 STREET ADDRESS 08/29/07-80003-020 <u>550.00</u> CITY-ST-ZIP ABELLE FL 33935 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE SMITH, KEVIN NAME NAME 15856 93 ST N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH FL 33412 CITY-ST-ZIP Change Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY+ST-7IP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE Addition NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY+ST-ZIP

Kevin Smith