P04000071414

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COVER LETTER

Amendment Section Division of Corporations

M MEAT MARKET, INC. (Name of Corporation) DOCUMENT NUMBER: P04000071414 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ASHRAF JABER (Name of Contact Person) 6 I AND M MEAT MARKET (Firm/Company) 1228 28TH. STREET SOUTH (Address) ST. PETERSBURG, FL. 33712 (City/State and Zip Code) For further information concerning this matter, please call: **ASHRAF JABER** (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Street Address: Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, statement of change is submitted for a corporation organization in order to change its registered office or registere	ed under the laws of the State of FLORIDA
1. The name of the corporation: M MEAT MARK!	,
2. The principal office address: 1228 28TH. STREET S	
3. The mailing address (if different): SAME	
4. Date of incorporation/qualification: 05/03/2004	Document number: P04000071414
5. The name and street address of the current registered age Florida Department of State:	ent and registered office on file with the
ISAM JABER	
1228 28TH. ST. SOUTH	
ST. PETERSBURG, FL. 33712	2
6. The name and street address of the new registered agent (if changed):	(if changed) and /or registered office
ASHRAF JABER	CCRE
1228 28TH. ST. SOUTH	C19
(P.O. Box NOT acceptable) ST. PETERSBURG, FL. 337	12 F. F. F. T.
The street address of its registered office and the street as changed will be identical.	ddress of the business office of its registered agent,
Such change was authorized by resolution duly adopted authorized by the board, or the corporation has been not	by its board of directors or by an officer so fied in writing of the change.
(Signature of an officer or director)	ASHRAF JABER (Printed or typed name and title)
I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statut of my duties, and I am familiar with and accept the oblig document is being filed merely to reflect a change in the corporation has been notified in writing of this change.	agree to act in this capacity, es relative to the proper and complete performance ation of my position as registered agent. Or, if this registered office address, I hereby confirm that the
6	12/01/2006
(Signature of Registered Agent) If signing on behalf of an entity:	(Date)
(Typed or Printed Name)	

* * * FILING FEE: \$35.00 * * *