2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2006 8:00 am Secretary of State

DOCUMENT # P05000065319 1. Entity Name THELMA FISH & MEAT CORP.						03-27-2006	90276 004	***150	0.00	
Principal Place of Business		Mailing Address								
876 NE 125TH STREET NORTH MIAMI, FL 33161		876 NE 125TH STREET NORTH MIAMI, FL 33161						060	•	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03072006	Chg-P	CR2E034	(11/05)		
City & State		City & State			4. FEI Number スロース	941031			plied For t Applicable	
Zip	Country	Zip	Country		5. Certificate of	of Status Desired		3.75 Add e Require		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
RODRIGUEZ, FREDDY				Name						
876 NE 12	5TH STREET AMI, FL 33161		Street Address		P.O. Box Number	r is Not Acceptable)			
1107(1111111111111111111111111111111111										
					FL 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.										
uno contrationes or registrate agenti.										
SIGNATURE										
THE THE STATE OF THE PROPERTY										
FILI After Ma	E NOWIII FEE IS \$150.00 ny 1, 2006 Fee will be \$550.0		9. Election Campaign Financing \$5 Trust Fund Contribution. Add Add Add Add Add Add Add Add Add Ad		.00 May Be ed to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	CHANGES TO OFFI	CERS AND D	RECTORS	S IN 11	
TITLE	PSTD	☐ Delete	TITLE] Change	☐ Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS							
CITY-ST-ZIP			CITY-ST-ZIP							
TITLE		☐ Delete	TITLE	1				Change	Addition	
NAME			NAME				_		_	
STREET ADDRESS			STREET ADDRESS							
CITY-ST-ZIP			CITY-ST-ZIP	-						
TITLE		☐ Delete	TITLE] Change	Addition	
NAME STREET ADDRESS			NAME STREET ADDRESS	[
CITY-ST-ZIP			CITY-ST-ZIP							
TITLE		☐ Delete	TITLE					Change	☐ Addition	
NAME			NAME							
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS							
		——————————————————————————————————————	CITY-ST-ZIP	 						
TITLE NAME		☐ Delete	TITLE NAME				L] Change	Addition	

12. 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 expowered 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 suppowered.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

AND TIPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/19/05

Daytime Phone #

☐ Change

☐ Addition