2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119495

Entity Name: LA JOYA MEAT MARKET, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 475 W. SILVER STAR ROAD OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** P.O. BOX 803 OCOEE, FL 34761 FEI Number: 20-3382395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGUILAR, MARTIN ALMANZA'S AGENCY, LLC 475 W. SILVER STAR ROAD 642 S. DILLARD STREET OCOEE, FL 34761 WINTER GARDEN, FL 34787 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: MIRNA ALMANZA 04/27/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AGUILAR, MARTIN Name: Name: P.O. BOX 803 Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: AGUILAR, LETICIA Name: P.O. BOX 803 Address: Address: OCOEE, FL 34761 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: MARTIN AGUILAR 04/27/2007