2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 2

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P06000110455 04-28-2008 90371 049 ***150.00 MI MEXICO # 2 MEAT MARKET, INC Principal Place of Business Mailing Address 387 E MAIN ST 5214 SAFEL DR APOPKA, FL 32703 ORLANDO, FL 32810 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5435477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARRAGAN, RAQUEL 387 E MAIN ST IN THIS SPACE APOPKA, FL. 34703 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BARRAGAN, RAQUEL NAME 387 E MAIN ST STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 TITLE BARRAGAN, NORBEL NAME 387 E MAIN ST STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #