2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121051

FILED Apr 03, 2007 Secretary of State

Entity Name: MARV'S MEAT MART INC **Current Principal Place of Business: New Principal Place of Business:** 1225 FRANKLIN CIR. CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 1225 FRANKLIN CIR CLEARWATER, FL 33756 FEI Number: 20-5581631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CORREA, RAUL GENAO, OTILIA 1225 FRÄNKLIN CIR. 11230 CLAYRIDE DR CLEARWATER, FL 33756 US TAMPA, FL 33635 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: OTILIA GENAO 04/03/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CORREA, RAUL GENAO, OTILIA Name: Name: 1225 FRANKLIN CIR. 11230 CLAYRIDE DR Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: TAMPA, FL 33635 Title: () Delete Title: () Change (X) Addition Name: Name: GENAO, ROLANDO 11230 CLAYRIDE DR Address: Address: TAMPA, FL 33635 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: HADABEH, MUSALLAM Name: 1750 46TH AVE NORTH Address: Address: City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: OTILIA GENAO P 04/03/2007