2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P06000128729 04-09-2007 90041 021 ***150.00 THE KING OF THE MEAT & PRODUCE, INC. Principal Place of Business Mailing Address 2711 N PINE HILLS RD 5582 GILLIAM RD ORLANDO FL 32818 SUITE 2 ORLANDO FL 32808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number 20-5752895 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, JUAN D Street Address (P.O. Box Number is Not Acceptable) 5582 GILLIAM RD ORLANDO FL 32818 City 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. SIGNATURE Signature, typed or printed name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) DAG FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu Addition Delete HH ☐ Change MENDEZ, JUAN D 5582 GILLIAM RD STREET ADORESS STREET ADDRESS ORLANDO FL 32818 CHY ST-ZIP CITY ST ZIP ☐ Dalele ☐ Change Addition MENDEZ, JUAN D NAME 5582 GILLIAM RD STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 CHY-ST-ZIP CITY ST ZIP HH ☐ Delete Addition шц ☐ Change NAME NAMi STREET ADDRESS STRLET ADDRESS CHY-SI-7P CITY ST ZIP ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY ST ZIP ши ☐ Defete □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST ZIP шш ☐ Delete IIILŧ ☐ Change ■ Addition NAME. NAML STINE LADDRESS STREET ADDRESS CHY SE ZIP CITY ST ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND EXPERIENCE OR DIRECTOR SIGNATURE: 5