2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 23, 2007 8:00 am

| | 711110712 | | <u> </u> | • • | _ | Secret | ary of S | tate | |
|---|--|------------------------------|--|--------------------|-----------------------------|----------------------------|-----------------------------------|-----------------------------|--|
| DOCUMENT # P06000147501 1. Entity Name COCOA #1 MEAT PRODUCE INC | | | | | | | 7 90074 014 ***1 | | |
| Principal Plac | e of Business | Mailing Address | | | 74(| | | | |
| • | | | | _ | 13' | | | | |
| 805 N FISKE BLVD COCOA, FL 32922 US | | 805 N FISKE BLVD | | | | | | | |
| CUCUM, FL. S | 32922 US | COCOA, FL 32922 | US | | Eineneti | II 8012 6111 6811 6611 661 | A INDIA AKAN KEPATI AINI PAKAI IN | fissi n issi | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc Suite. Apt. #, etc. | | | 04302007 | Chg-P | CR2E034 (12/06) | | | | |
| City & Stat | 9 | City & State | | | 4. FEI Numb | -5957 | 760 N | oplied For ot Applicable | |
| Zip | Country | Zip | Coun | try | 5. Certificate | e of Status Desired | \$8.75 Add | | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | d Address of New R | egistered Agent | | |
| | = | | | Name | | | | | |
| JIMENEZ, ANGEL 805 N FISKE BLVD COCOA, FL 32922 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | C14. | | | | | |
| | <u>:</u> | | | City | | | FL Zip Cod | e | |
| 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 profiled name of registered agent and size if applicable [NOTE: Registered Agent signature required when remotioning] DATE | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0 | | - | | 5.00 May Be dded to Fees | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS | CHANGES TO OFFI | CERS AND DIRECTORS | S IN 11 | |
| TITLE | P | ☐ Delete | TITLE | | | | Change | Addition | |
| NAME | JIMENEZ, XAVIER | | NAME | | | | | | |
| STREET ADDRESS | 805 N FISKE BLVD | | STRE | E1 ADORESS | | | | | |
| CITY-ST-ZIP | COCOA, FL 32922 | | CITY- | ST-ZIP | | | | | |
| TITLE | VP | ☐ Defete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME | JIMENEZ, MENCIA | | NAME | | | | | | |
| STREET ADDRESS | 805 N FISKE BLVD | | STREE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | COCOA, FL 32922 | | CITY- | ST-ZIP | | | | | |
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| NAME | | | NAME | I | | | | | |
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| CHY-51-26 | | | CITY- | -51-ZP | | | | | |
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| NAME | | | NAME | | | | | | |
| STREET ADDRESS | | | | T ADDRESS | | | | | |
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| NAME | | , | NAME | | | | | | |
| STREET ADORESS | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | | |
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| NAME | | | NAME | 1 | | | | | |
| STREET ADDRESS | | | 1 | T ADDRESS | | | | ĺ | |
| CITY-S1-ZIP | <u> </u> | | CITY- | ST-ZIP | | | | | |
| indicated | certify that the information supplied with on this report or supplemental report is | true and accurate and that m | ny signati | ure shall have the | e same legal effec | ct as if made under o | ath; that I am an officer | or director | |

changed, or on an attachment with an address, with all other like empowered.

| SIG | N | ΔΤΙ | IR | F. |
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| | | temena |
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| SIGN | ATURE AND TYPED OR PRINTED NAME OF | SIGNING OFFICER OR DIRECTOR |

U-30-07

Date □ Daytime Phone #