2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 15, 2008 8:00 am Secretary of State **DOCUMENT # P07000021724** 04-17-2008 90036 002 ***150 00 GAMAR MEAT & DAIRY DISTRIBUTORS, INC. # 418066052 MONEY order Principal Place of Business Mailing Address 11006 NW 4 TERRACE 11006 NW 4 TERRACE 66010699 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -04072008 CR2E034 (12/06) 4. FEI Number 20 - 850 1 609 Applied For City & State City & State Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NUNEZ, GERARDO J Street Address (P.O. Box Number is Not Acceptable) 11006 NW 4 TERRACE MIAMI-FL-33172-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 nature of registered appear and side if applicable (NOTE: Registered Agent signature required when remissions) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE Change Addition KALE NUNEZ, GERARDO NAME STREET ACCRESS 11006 NW 4 TERRACE STREET ADDRESS MIAMI, FL 33172 CITY-\$1-2# CITY-ST-ZIP Oelete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delcte TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME CIRETI AMORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TIBE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all gifter like empowered. SIGNATURE: ____

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