

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099581

FILED
Jan 08, 2008
Secretary of State

Entity Name: SUPERIOR MEAT & FISH INC.

Current Principal Place of Business:

2613 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2613 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0897605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, RODRIGUEZ
2613 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE
Address: 5400 SW. 163RD AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP/S (X) Delete
Name: MENDEZ, SIXTO R
Address: 5400 SW 163RD AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: RODRIGUEZ, JOSE
Address: 2613 W ATLANTIC BLVD.
City-St-Zip: POMOANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE RODRIGUEZ

PRE

01/08/2008

Electronic Signature of Signing Officer or Director

Date