2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134913

Entity Name: STS POULTRY INC.

FILED Apr 01, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--------------------------------------|---|---|--|
| 6856 NW MIAMI, FL | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 6856 NW MIAMI, FL | | | |
| FEI Number | : FEI Number Applied For | (X) FEI Number Not Applicable () Certificate of Status Desired () | |
| Name and | d Address of Current Registered Age | nt: Name and Address of New Registered Agent: | |
| DOURA, 1 6856 NW MIAMI, FL | 77 CT | | |
| | e named entity submits this statement fo e of Florida. | r the purpose of changing its registered office or registered agent, or both, | |
| SIGNATU | RE: | | |
| | Electronic Signature of Register | ed Agent Date | |
| Election Ca | mpaign Financing Trust Fund Contribution (|). | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P () Delete DOURA, NACIM 6856 NW 77 CT | Title: () Change () Addition Name: Address: | |

City-St-Zip:

MIAMI, FL 33166

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: NACIM DOURA MNGR 04/01/2008