2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087980

Entity Name: PAM MEAT MARKET INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

500 NE 13TH STREET

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1150 NW 72ND AVE 555 MIAMI, FL 33126

FEI Number: 27-3836219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, INMACULADA 500 NE 13TH STREET FORT LAUDERDALE, FL 33304 US

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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODRIGUEZ, INMACULADA

 Address:
 500 NE 13TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: INMACULADA RODRIGUEZ PD 01/24/2012