2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND TYPES OR PRINTED NAME OF

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P92000001025 1. Entity Name 04-26-2004 90573 049 ***150.00 BILLY G'S PRIME MEATS, INC. Principal Place of Business Mailing Address 225 E INDIANTOWN RD 225 E INDIANTOWN RD 94066702 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0365206 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GNIESKI, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 225 E INDIANTOWN RD JUPITER FL 33477 Zip Code FI 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GNIESKI, WILLIAM J. NAME NAME 33 POPLAR RD. STREET ADDRESS STREET ADDRESS TEQUESTA FL CITY-ST-ZIP CITY-ST-7IP ST ☐ Delete ☐ Change TITLE ☐ Addition TITLE GNIESKI, PATRICIA NAME NAME STREET ADDRESS 33 POPLAR RD. STREET ADDRESS CITY-ST-ZIP TEQUESTA FL CITY-ST-7IP TITLE . Delete TITLE Change -Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED

IAM 1. GNIESKI 24/23/04 Daywe Phone #