2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 30, 2000 8:00 am Secretary of State DOCUMENT # P93000004105 A. G. PRIME MEATS, INC. 06-30-2000 90002 012 ***550 00 Principal Place of Business Mailing Address 3950 SW 99TH AVENUE 3950 SW 99TH AVENUE MIAMI FL 33165-3910 FL 3316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0401395 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, ANGEL Street Address (P.O. Box Number is Not Acceptable) 3749 SOUTHWEEST 99 AVENUE SUITE 5 MIAMI FL 33165 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition PD TITLE ☐ Delete TITLE GONZALEZ, ANGEL NAME NAME STREET ADDRESS 3749 SOUTHWEST 99 AVENUE, SUITE 5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE GONZALEZ, CARIDAD NAME NAME STREET ADDRESS 3749 SOUTHWEST 99 AVNEUE, SUITE 5 STREET ADDRESS CITY-ST-ZIP. MIAMI FL Addition ☐ Change ☐ Delete TITLE GONZALEZ, ROSA M NAME NAME 3749 SOUTHWEST 99 AVENUE, SUITE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on a tacknowledge of the proposed of the corporation of the receiver of trustee empowered.

SIGNATURE SIGNATURE SIGNATURE AND TYPEN OR PRINTED MAYER OF SIGNAY OF SIGNAY

NGEL GOHZDEZ 6-24. 2000

113.136

Daytime Phone #

CR2E034 (9/90