FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Scoretary of State

1996

DIVISION OF CORPORATIONS

DOCUMENT #	P93000044936 (
4 Corporation Name		-

COLORADO CHOICE MEAT CO., #2, INC.

Principal Place of Business Mailing Address 1025 S SEMORAN BLVD 1025 S SEMORAN BLVD STE 1075 STE 1075 WINTER PK FL 32792 WINTER PK FL 32792 3. Date Incorporated or Qualified US 06/30/1993 4. FEI Number 2a. Mailing Address 2. Principa' Place of Business 59-3189330

Suite, Apt. #, etc.	Suite, Apt. #. etc.			5. Certificate of Status Desired		\$8.75 Additional Fee Required
City & State M 7	City & State			6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
3 Livonia 1111 Zy 25 Country 25 14.5	Zip 29	Gount 30	ry		s No	
9. Name and Address of Current	Registered Agent			10. Name and Address of New	Registere	d Agent
RAULERSON, JAMES L JR			1 Name 2 Street Addre	ess (P.O. Box Number is Not Accepta	able)	

1025 S SEMORAN BLVD STE 1075 WINTER PARK FL 32792

83				
84	City	 	85	Zip Code
		FL	1 1	

3a. Date of Last Report

04/21/1995

Applied For

Not Applicable

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Statutes Accept the obligations of the obligation of the obligations of the obligation					Y/38/96		
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IAME	RAULERSON, JAMES L JR		1.2 NAME				
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14. If do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under certify that I am an officer or director of this consoration or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attainment with an address.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR