2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P93000054497** 1. Entity Name COWART'S MEAT MARKET, INC. Mailing Address Principal Place of Business POST OFFICE BOX 39 POST OFFICE BOX 39 SAN MATEO, FL 32187 SAN MATEO, FL 32187 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3196139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWART, DAVID L DO NOT WRITE 530A HWY 17S SAN MATEO, FL 32187 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE COWART, DAVID L NAME STREET ADDRESS 530A HWY 17S U00000031015 SAN MATEO, FL 32187 CITY - ST - ZIP 02/04/04-80133-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNING OFFICER OF DIRECTOR

NAME STREET ADDRESS CITY-ST-7IP

1-27-04 1-386-325-5003