12005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 8:00 am Secretary of State **DOCUMENT # P93000054497** 01-24-2005 90039 031 ***150.00 COWART'S MEAT MARKET, INC. Mailing Address 40004770 Principal Place of Business POST OFFICE BOX 39 **POST OFFICE BOX 39** SAN MATEO, FL 32187 SAN MATEO, FL 32187 CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3196139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COWART, DAVID L NAME STREET ADDRESS 530A HWY 17S CITY-ST-ZIP SAN MATEO, FL 32187 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-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 feed yet of 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 gither like empowered.

SIGNATURE: /

FILED