PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** DOCUMENT # P93000058272 97 OCT 27 PM 2: 07 1. Corporation Name COUNTRY RANCH PRIME MEATS, INC. Principal Place of Business Malling Address 352 S. STATE RD. 7 352 S. STATE RD. 7 MARGATE FL 33068 MARGATE FL 33068 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Malling Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/19/1993 Sulte, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For 65-0432049 City & State City & State Not Applicable \$3.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRE 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) D LEPORE, LEIGHANN 352 S. STATE RD. 7 MARGATE FL 33068 90000233265 10/23/97 - 0107 ****758.75 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name LEPORE, LEIGHANN Street Address (P.O. Box Number is Not Acceptable) 352 S. STATE RD. 7 **MARGATE FL 33068** Sulte, Apt. #, Etc. City Zip Code State 10. I, being appointed the registered agont of the above named conformation, am familiar with and accept the obligations of Section 607.0505, F.S Signature of Registered Agent Date 11. This corporation owes or has paid the current year (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The Information Indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Yes

Intangible Personal Property tax due June 30.

leighann Lepore 95

No