FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000032869 (7)

1. Corporation Name
COLORADO CHOICE MEAT CO., #6, INC.

Principal Place of Business
1025 S SEMORAN BLVD
SUITE 1075
WINTER PARK FL 32792

Mailing Address
1025 S SEMORAN BLVD
SUITE 1075
WINTER PARK FL 32792

3. Date Incorporated or Qualified: 04/28/1994
3a. Date of Last Report: 04/24/1995
4. FEI Number: 59-3239702 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 9671 Wendell Rd.
22 Suite, Apt. #, etc.
23 City & State: DAllAS, TX
24 Zip: 75243 25 Country: U.S.

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

9. Name and Address of Current Registered Agent
~~FEUVREL, SIDNEY L JR.~~
~~1520 E LIVINGSTON ST~~
~~ORLANDO FL 32803~~

10. Name and Address of New Registered Agent
81 Name: JAMES L. RAULERSON, JR.
82 Street Address (P.O. Box Number is Not Acceptable): 1025 S. SemoRAN Blvd. ~~#1075~~
83 Suite 1075
84 City: Winter PARK 85 FL Zip Code: 32792

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida 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 Florida. 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.

SIGNATURE Sidney L. Feuvrel, JR. [signature] President DATE 4/28/96

12. OFFICERS AND DIRECTORS

TITLE	PVST	☐ DELETE
NAME	RAULERSON, JAMES L JR.	
STREET ADDRESS	1025 S SEMORAN BLVD SUITE 1075	
CITY-ST-ZIP	WINTER PARK FL 32792	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	P/V/T/S/D	☐ Change ☒ Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY-ST-ZIP		
2 1 TITLE		☐ Change ☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE		☐ Change ☐ Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		☐ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] President JAMES L. RAULERSON, JR. 4/28/96 4076793188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)