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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF \$1A1E

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 **DOCUMENT #**

P94000079085 (4)

SOUTH FLORIDA KOSHER MEATS II, INC.

Principal Place of Business. Mailing Address 4400 W SAMPLE RD SUITE 148 4400 W SAMPLE RD SUITE 148 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 3. Date Incorporated or Qualified Date of Last Report 10/25/1994 08/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0556638 21 26 Not Applicable Suito, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability to intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRYN, USHER 82 Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST ST SUITE 805 83 **AVENTURA FL 33180** 84 City 85 Zip Code 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 Supporting type disciplinate all matter of registered agent as on the θ applicable (NOT) Registered Agenit signature required when reinstaling OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE 1 1 TiTLE ☐ Change Addition TIFLE ROSENFELD, ARNOLD 1.510 1.2 NAME STREET ADDRESS 3180 N 36TH ST 1.3 STREET ADDRESS HOLLYWOOD FL 33021 1.4 CITY - ST - ZIP CHY-SI-ZIE [] DELETE 71413 VST 2 1 THEE Change Addition MM ROSENFELD, ARNOLD 2.2 NAME STREET ADDRESS 3180 N 36TH ST 23 STREET ADDRESS HOLLYWOOD FL 33021 00h - \$1 - ZiP 24 CITY - ST - ZIP [] DELETE Change Addition THE 3 1 TITLE NAM: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS OLY ST ZIP 3.4 CITY - ST-ZIP DELETE Addition 4 1 TITLE TITLE NAM 4.2 NAME STREET ACRORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-SI ZP [] DELETE 5. 1 TITLE Change Addition 5 2 NAME NAME 5 3 STREET ADORESS STEEL LADORESS 5 4 C(TY - ST - Z(P OTY - 51 - 2th [] DELETE Change Addition Till: F 6.1 TITLE NAME 6.2 NAME STREET LADORESS. 6.3 STREET ADDRESS CHY ST 200 6.4 City-St-ZiP

SIGNATURE:

ARNOLD ROSENTERO 01-22-96 305-969-9997

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 cath 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 attaghment with an address.

CR2E034