2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P95000006178** 1. Entity Name ANGUS WHOLESALE MEATS, INC. Mailing Address Principal Place of Business 5274 W DUNNELLON RD **5274 W DUNNELLON RD** DUNNELLON, FL 34433 **DUNNELLON, FL 34433** CR2E034 (10/03) 03132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3291763 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINTON, DARRELL L DO NOT WRITE 5274 W DUNNELLON RD **DUNNELLON, FL 34433** 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, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when remelating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3.777 NAME LINTON, DARRELL L 5274 W DUNNELLON RD STREET ADDRESS DUNNELLON, FL 34433 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST 202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP TITLE

12. Thereby 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 of 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.

NAME STREET ADDRESS

SIGNATURE: