2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P95000006178 1. Entity Name ANGÚS WHOLESALE MEATS, INC. Principal Place of Business Mailing Address 5274 W DUNNELLON RD 5274 W DUNNELLON RD DUNNELLON, FL 34433 DUNNELLON, FL 34433 DO NOT WRITE IN THIS SPACE

FILED Apr 30, 2005 08:00 AN Secretary of State

No Chg-P 04232005 CR2E034 (10/03) 4. FEI Number Applied For 59-3291763 Not Applicable \$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. Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registered Agent aignature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LINTON, DARRELL L NAME STREET ADDRESS 5274 W DUNNELLON RD DUNNELLON, FL 34433 CITY-ST-ZIP TITLE NAME U00000348680 STREET ADDRESS 05/02/05-20036-007 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 precion 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.

SIGNATURE: